

ELGIN COUNTY COUNCIL

MINUTES

May 26, 2020

Council Present: Warden Dave Mennill (electronic)
Deputy Warden Duncan McPhail (electronic)
Councillor Bob Purcell (electronic)
Councillor Sally Martyn (electronic)
Councillor Tom Marks (electronic)
Councillor Mary French (electronic)
Councillor Grant Jones (electronic)
Councillor Dominique Giguère (electronic)
Councillor Ed Ketchabaw (electronic)

Staff Present: Julie Gonyou, Chief Administrative Officer (in-person)
Jim Bundschuh, Director of Financial Services (electronic)
Brian Lima, Director of Engineering Services (electronic)
Steve Gibson, County Solicitor (in-person)
Brian Masschaele, Director of Community and Cultural services (electronic)
Amy Thomson, Director of Human Resources (electronic)
Alan Smith, General Manager of Economic Development (electronic)
Jeff Lawrence, Tree Commissioner/Weed Inspector (electronic)
Natalie Marlowe, Library Coordinator (electronic)
Carolyn Krahn, Legislative Services Coordinator (in-person)

1. CALL TO ORDER

Elgin County Council met this 26th day of May, 2020 in the Administrative Boardroom, at the County Administration Building, St. Thomas at 9:00 a.m. with Warden Mennill in the chair. The Councillors and some staff participated electronically by video conference.

2. ADOPTION OF MINUTES

Moved by: Councillor Purcell
Seconded by: Councillor Ketchabaw

Resolved that the minutes of the meeting held on May 12, 2020 be adopted.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. COMMITTEE OF THE WHOLE

Moved by: Councillor Martyn
Seconded by: Councillor Jones

Resolved that we do now move into Committee of the Whole Council.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

5.1 Warden’s Activity Report – May 2020 – Warden

The Warden provided County Council with a brief update on his recent activities, and he thanked the many organizations and individuals who have very generously donated supplies, food, and gifts to the County’s Long-Term Care Homes.

Moved by: Councillor Giguère
Seconded by: Councillor McPhail

Resolved that the report titled “Warden’s Activity Report – May 2020” from Warden Mennill dated May 20, 2020 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.2 Elgin County 2020 Grant and Festival Events Partnership Program Allocations – Recommendation – Councillor Ketchabaw

Councillor Ketchabaw, Chair of the Rural Initiatives and Planning Advisory Committee, provided an overview of the Committee’s most recent meeting, held on May 12, 2020. Several events and programs have been cancelled as a result of the COVID-19 pandemic and the Committee reviewed status updates from the applicants. Two (2) grant proposals were withdrawn, some applicants indicated that they required more time to adjust their plans, and a revised proposal was received from Eat2Learn. With the closure of schools, this organization has partnered with several local food banks to assist families who need food at this time.

Moved by: Councillor Marks
Seconded by: Councillor Giguère

Resolved that Elgin County Council provide \$6250 in funding to Eat2Learn through the 2020 Grant and Festival Events Partnership Program, providing 90% of funding up front with the remaining funds to be paid upon receipt of a final report; and that

Elgin County Council provide \$150 in funding to support tourism signage for the Aylmer-Malahide Museum through the 2020 Elgin County Tourism Directional Signage Grant Program.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.3 Tree Commissioner/Weed Inspector Year End Report for 2019 – Tree Commissioner/Weed Inspector

The Tree Commissioner/Weed Inspector presented a summary of activity related to the Elgin Woodlands Conservation By-Law for the period of November 1, 2018 to October 31, 2019 and weed inspection activity for the 2019 season.

Moved by: Councillor Jones

Seconded by: Councillor French

Resolved that the report titled “Tree Commissioner/Weed Inspector Year End Report for 2019” from the Tree Commissioner/Weed Inspector, dated May 19, 2020 be received and filed; and that the Tree Commissioner/Weed Inspector be directed to provide an activity report covering the first quarter of 2020 (January 1 to March 31, 2020) at the June 9, 2020 meeting of County Council; and that the Tree Commissioner/Weed Inspector be directed to provide quarterly activity reports to Council as follows: Quarter 2 (April, May, June), Quarter 3 (July, August, September), Quarter 4 (October, November, December) as well as a Year End Report for 2020.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks		No	
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	1	0

- Motion Carried.

5.4 Elgin-St. Thomas Economic Resiliency and Recovery Taskforce – General Manager of Economic Development

The General Manager of Economic Development presented a report regarding the formation of the Elgin-St. Thomas Economic Resiliency and Recovery Taskforce. The Taskforce was formed as a collaboration between stakeholders within the Elgin-St. Thomas area and the Economic Development Department in order to determine how best to respond to the economic crisis that is currently impacting the local business community.

Moved by: Councillor Ketchabaw
Seconded by: Councillor Purcell

Resolved that the May 18, 2020, report titled, “Elgin-St. Thomas Economic Resiliency and Recovery Taskforce,” submitted by the General Manager of Economic Development, be received and filed for information.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks		No	
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	1	0

- Motion Carried.

5.5 Emergency Communications Summary Report – Director of Community and Cultural Services

The Director of Community and Cultural Services presented a summary of pandemic related communications activity. The Chief Administrative Officer reassigned COVID-19 related communications to the Community and Cultural Services Department under the leadership of the Director of Community and Cultural Services. The communications team will remain active throughout the emergency response and recovery period.

Moved by: Councillor Giguère
Seconded by: Councillor Jones

Resolved that the report titled “Emergency Communications Summary Report” from the Chief Administrative Officer and Director of Community and Cultural Services dated May 26, 2020 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.6 April 2020 Budget Performance – Director of Financial Services

The Director of Financial Services presented a report regarding the budget performance for April 2020. The budget comparison for the County shows a favourable performance of \$87,000 for the month of April, primarily the result of favourable wage performance stemming from the COVID shortage-of-work, bringing year-to-date performance to \$294,000.

Moved by: Councillor Martyn
Seconded by: Councillor McPhail

Resolved that the report titled “April 2020 Budget Performance” from the Director of Financial Services dated May 19, 2020 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.7 Centennial Road / Elm Line Intersection Improvements – Online Public Information Centre – Director of Engineering Services

The Director of Engineering Services provided an overview of the ongoing online Public Information Centre, which presents background information, evaluation of alternatives, and a Technically Preferred Alternative for intersection improvements at Centennial Road and Elm Line. The intersection is a four-way intersection currently only controlled at its north and south approaches with stop conditions. Existing conditions require significant driver concentration to navigate the intersection during peak vehicular periods, and improvements of this intersection are required prior to full subdivision build-out.

Moved by: Councillor Marks
Seconded by: Councillor Jones

Resolved that the report titled “Centennial Road / Elm Line Intersection Improvements – Online Public Information Centre” from the Director of Engineering Services, dated May 19, 2020, be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.8 Operation of the Elgin Manor Wastewater Treatment Plant - Services Agreement Renewal – Director of Engineering Services

The Director of Engineering Services presented a report on the County’s current agreement with Ontario Clean Water Agency (OCWA) to operate the Wastewater Treatment Plant located behind Elgin Manor. The OCWA has operated the plant

since it was opened in 2006. The County's current agreement term with OCWA expires on December 31, 2020.

Moved by: Councillor Purcell
Seconded by: Councillor Jones

Resolved that Staff be authorized to extend the contract with Ontario Clean Water Agency for an additional two-year term; and, that the Warden and Chief Administrative Officer be authorized to sign a renewal services agreement as prepared to the satisfaction of the County Solicitor.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.9 Contract Award – Culvert Sliplining and Culvert Replacement Tender No. 2020-T13 – Director of Engineering Services

The Director of Engineering Services presented details of a tender that was advertised and issued for Culvert Sliplining and Culvert Replacement on Wellington Road (CR25), John Wise Line (CR45) and at nine (9) other locations throughout the County. Two (2) contractors submitted electronic bids.

Moved by: Councillor Ketchabaw
Seconded by: Councillor McPhail

Resolved that Gary D. Robinson Contracting be selected for the Culvert Sliplining and Culvert Replacement Project, Tender No. 2020-T13 at a total price of \$399,900.00, inclusive of a contingency allowance and exclusive of H.S.T.; and, that the Warden and Chief Administrative Officer be authorized to sign the contract

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.10 Addressing Elgin County's Connectivity Challenges – Chief Administrative Officer

The Chief Administrative Officer presented a report on the connectivity challenges in Elgin County. Accessible high-speed internet is no longer a luxury, but a basic

requirement for everyday economic, social and cultural activities, and effective implementation can result in new and improved online services, including commerce, government, health and education. Through their support of equitable access initiatives and collaborative efforts, including private sector investments, Council can help stimulate a healthy, competitive market.

Moved by: Councillor Purcell
Seconded by: Councillor Giguère

Resolved that the report titled “Addressing Elgin County’s Connectivity Challenges” from the Chief Administrative Officer, dated May 26, 2020, be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French		No	
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	1	0

- Motion Carried.

5.11 Terms of Reference: Environmental Committee and Connectivity Committee – Chief Administrative Officer

The Chief Administrative Officer presented a report recommending that Elgin County Council establish two (2) new Committees: 1. Environmental Committee; and 2. Connectivity Committee. The report also presented, for Council’s review and approval, Terms of Reference to support each of the new Committees.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

Resolved that the report from the Chief Administrative Officer, titled “Terms of Reference: Environmental Committee and Connectivity Committee” dated May 18, 2020 be received and filed; and that the Chief Administrative Officer be directed to present revised Terms of Reference which reflect Council’s feedback at a future meeting.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.12 **Rural Connectivity Conference – General Manager of Economic Development**

The General Manager of Economic Development provided information on a virtual “rural connectivity” conference proposed by Information Technology and Economic Development staff. The conference would be part of the Economic Development Department’s yearly conference series. Although still in the early planning stages, a key component of this conference would be to have Internet Service Providers (ISPs) present various ideas or solutions for rural communities struggling to provide high speed internet to their residents.

Moved by: Councillor Giguère
Seconded by: Councillor Jones

Resolved that the May 18, 2020, report titled, “Rural Connectivity Conference,” from the Director of Finance and the General Manager of Economic Development, be received and filed for information; and that Elgin County host a virtual conference to address the challenges of rural connectivity as part of the Elgin County Conference Series as described in the May 18, 2020, report titled “Rural Connectively Conference.”

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

5.13 **Electronic Meeting Provisions – post pandemic – Chief Administrative Officer**

The Chief Administrative Officer presented a report on the continued importance of virtual meetings in a post-pandemic society. In light of the pandemic, municipalities were expected to adopt a virtual format for the majority of their meetings and services, to minimize travel and gathering of large crowds. The flexibility afforded to Council through the changes to the Municipal Act during a declared state of emergency would be helpful on a go-forward basis.

Moved by: Councillor Purcell
Seconded by: Councillor Marks

Resolved that the report entitled “Electronic Meeting Provisions – post pandemic” dated May 20, 2020 from the Chief Administrative Officer be received and filed; and that the Warden be directed to send a letter to the Minister of Municipal Affairs and Housing, Hon. Steve Clark, requesting that the Province of Ontario amend Section 238 (3.1) of the Municipal Act, to allow Members to participate electronically in a meeting either in full or in part on an ongoing basis as is currently happening during the Provincial and Municipal Declarations.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		

Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

6. COUNCIL CORRESPONDENCE

6.1 Items for Consideration

None.

6.2 Items for Information (Consent Agenda)

6.2.1 The Elgin Business Resource Centre with a news release announcing the New Regional Relief & Recovery Fund (RRRF) to provide financial assistance to small and medium-sized businesses affected by COVID-19 crisis.

6.2.2 Warden Mennill with a letter to Elgin County's Local Municipal Partners and the City of St. Thomas providing an update on Elgin-St. Thomas Emergency Medical Service (EMS) staffing enhancements.

6.2.3 Warden Mennill with a letter to Karen Vecchio, Member of Parliament – Elgin Middlesex-London, regarding connectivity challenges in Elgin County.

6.2.4 Warden Mennill with a letter to Jeff Yurek, Member of Provincial Parliament – Elgin—Middlesex—London, regarding connectivity challenges in Elgin County.

Moved by: Councillor French

Seconded by: Councillor Martyn

Resolved that Correspondence Items #1-4 be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

7. OTHER BUSINESS

7.1 Statements/Inquiries by Members

Councillor Martyn provided an update on the COVID-19 Assessment Centre at the St. Thomas Elgin General Hospital. Anyone who is worried that they have been exposed to or have contracted COVID-19, even if they do not have symptoms, can be tested. The Assessment Centre has expanded its hours of operation, and residents of St. Thomas and Elgin County no longer need a referral to visit.

Residents will require an appointment to be tested.

Councillor Purcell announced that the Terrace Lodge Redevelopment Steering Committee will have a virtual meeting on Tuesday, May 26, 2020 at 1:00 p.m.

7.2 **Notice of Motion**

None.

7.3 **Matters of Urgency**

7.3.1 The Chief Administrative Officer requested that two (2) items be added to the Closed Meeting Agenda in accordance with the Municipal Act Section 239 (2):

Addition #1

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Wide Area Network

Addition #2

(a) the security of the property of the municipality or local board (VERBAL)

Moved by: Councillor Ketchabaw

Seconded by: Councillor Martyn

Resolved that the Wide Area Network and the property matter be added to the Closed Meeting Agenda in accordance with the Municipal Act Section 239 (2) (e) and (a).

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

8. CLOSED MEETING ITEMS

Moved by: Councillor Giguère

Seconded by: Councillor Jones

Resolved that we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters under Municipal Act Section 239 (2):

In-Camera Item #1

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Wide Area Network

In-Camera Item #2

(a) the security of the property of the municipality or local board (VERBAL)

In-Camera Item #3

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations (VERBAL)

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

9. RECESS

Council recessed at 10:25 a.m. and reconvened at 10:30 a.m.

10. MOTION TO RISE AND REPORT

Moved by: Councillor Purcell

Seconded by: Councillor French

Resolved that we do now rise and report.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #1 – Wide Area Network

Moved by: Councillor Jones

Seconded by: Councillor Martyn

Resolved that staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #2 – Property Matter

Moved by: Councillor Jones
Seconded by: Councillor McPhail

Resolved that staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

In-Camera Item #3 – Verbal Report

Moved by: Councillor Ketchabaw
Seconded by: Councillor Marks

Resolved that the report from the Chief Administrative Officer and Director of Human Resources be received.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

11. MOTION TO ADOPT RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

Resolved that we do now adopt recommendations of the Committee Of The Whole.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		

Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

12. CONSIDERATION OF BY-LAWS

12.1 By-law 20-26 – Confirming all Actions and Proceedings

BEING a By-law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the May 26, 2020 Meeting.

Moved by: Councillor Jones

Seconded by: Councillor French

Resolved that By-Law No. 20-26 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.

13. ADJOURNMENT

Moved by: Councillor Purcell

Seconded by: Councillor Marks

Resolved that we do now adjourn at 11:45 a.m. to meet again on June 9, 2020 at 9:00 a.m.

Recorded Vote

		Yes	No	Abstain
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Central Elgin	Tom Marks	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		9	0	0

- Motion Carried.