

ELGIN COUNTY COUNCIL

MINUTES

September 22, 2020

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

Staff Present: Julie Gonyou, Chief Administrative Officer (in-person)
Stephen Gibson, County Solicitor (in-person)
Nancy Pasato, Manager of Planning (electronic)
Jeff Lawrence, Tree Commissioner/Weed Inspector (electronic)
Katherine Thompson, Supervisor of Legislative Services (electronic)
Carolyn Krahn, Legislative Services Coordinator (in-person)

Facilitator: Jennifer Kirkham, Mischevious Cat Productions Inc.

Regrets: Councillor Grant Jones, absent with notice

1. CALL TO ORDER

Elgin County Council met this 22nd day of September, 2020 in the Administrative Boardroom, at the County Administration Building, St. Thomas at 11:29 a.m. with Warden Mennill in the chair. Some Councillors participated electronically by video conference.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

3. COMMITTEE OF THE WHOLE

Moved by: Councillor Giguère
Seconded by: Councillor Marks

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		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	0	0

- Motion Carried.

4. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

4.1 Woodlands Conservation By-Law – Chief Administrative Officer and County Solicitor

The Chief Administrative Officer introduced the presentation on the Woodlands Conservation By-Law by linking the review to Council’s Strategic Plan and discussing the purpose of the review. The County Solicitor gave an overview of legislation and Woodlands Conservation in Elgin County and presented the staff perspective on the Woodlands Conservation By-Law. Consultant, Jennifer Kirkham, facilitated a discussion on how to approach a review of the By-Law.

The Chief Administrative Officer will present a report at the October 13th Council Meeting which will summarize Council feedback, identify next steps, detail housekeeping items to be amended and provide information regarding Council’s request for further information.

4.2 Elgin County Council Strategic Plan Final Review – Chief Administrative Officer and County Solicitor

Consultant Jennifer Kirkham facilitated a discussion to identify Council’s performance measurement framework. The draft performance measures were developed to correspond with the Action Plans prepared by Council and staff. Council proposed that staff review the performance measures annually with ad hoc reporting if any items in the operational plan or objectives are not on track.

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

Moved by: Councillor Marks
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		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	0	0

- Motion Carried.

6. ADJOURNMENT

Moved by: Councillor Purcell
Seconded by: Councillor Marks

Resolved that we do now adjourn at 1:00 p.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		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		

Bayham	Ed Ketchabaw	Yes		
Malahide	Warden Dave Mennill	Yes		
		8	0	0

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Dave Mennill,
Warden.