

ELGIN COUNTY COUNCIL

MINUTES

September 8, 2020

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

Staff Present: Julie Gonyou, Chief Administrative Officer (in-person)
Jim Bundschuh, Director of Financial Services (electronic)
Stephen Gibson, County Solicitor (in-person)
Brian Lima, Director of Engineering Services (electronic)
Brian Masschaele, Director of Community and Cultural Services (electronic)
Michele Harris, Director of Homes and Senior Services (electronic)
Alan Smith, General Manager of Economic Development (electronic)
Nancy Pasato, Manager of Planning (electronic)
Jennifer Ford, Senior Financial Analyst (electronic)
Lisa Czupryna, Senior Financial Analyst (electronic)
Katherine Thompson, Supervisor of Legislative Services (in-person)
Carolyn Krahn, Legislative Services Coordinator (in-person)

1. CALL TO ORDER

Elgin County Council met this 8th day of September, 2020 in the Council Chambers, at the County Administration Building, St. Thomas at 9:00 a.m. with Warden Mennill in the chair. Some Councillors and staff participated electronically by video conference.

2. ADOPTION OF MINUTES

Moved by: Councillor Ketchabaw
Seconded by: Councillor Jones

Resolved that the minutes of the meeting held on August 11, 2020 be adopted as amended.

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. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

4.1 Proclamation – Childhood Cancer Awareness Month – Warden Mennill

The Warden proclaimed the month of September as Childhood Cancer Awareness Month in the County of Elgin and commended its thoughtful observance to all citizens of the municipality.

5. COMMITTEE OF THE WHOLE

Moved by: Councillor Martyn
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		
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. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

6.1 Warden’s Activity Report – August 2020 – Warden Mennill

The Warden provided County Council with a brief update on his recent activities. The Warden thanked Elgin County staff for their efforts in serving Elgin County and provided an update on County operations.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

RESOLVED THAT the August 31st, 2020 report titled, Warden’s Activity Report and COVID-19 Update, submitted by the Warden, 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	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.

6.2 **Final Plan of Subdivision Approval – Kemsley Farms Subdivision – Manager of Planning**

The Manager of Planning advised Council that final approval was given for a plan of subdivision in the Municipality of Central Elgin on August 13, 2020.

Moved by: Councillor Marks
Seconded by: Councillor Ketchabaw

RESOLVED THAT the September 8th, 2020 report titled, Final Plan of Subdivision Approval Kemsley Farms Subdivision, submitted by the Manager of Planning, 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	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.

6.3 **Elgincentives Analysis: The Approach – General Manager of Economic Development and Tourism**

The General Manager of Economic Development and Tourism presented an approach to analyze the performance of the Elgincentives program. The results of the analysis will be presented at the end of the year to help Council determine the extent of the County's future support of the program.

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

RESOLVED THAT the August 31st, 2020, report titled, Elgincentives Analysis: The Approach, 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	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.

6.4 **Modifying Name of John Kenneth Galbraith Reference Library, Dutton – Director of Community and Cultural Services**

The Director of Community and Cultural Services presented a report recommending that the word "Reference" be dropped from the name of the Dutton branch of the Elgin County Library, thereby modifying the name to John Kenneth Galbraith Library, Dutton.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

RESOLVED THAT the name of the Dutton branch of the Elgin County Library be modified from John Kenneth Galbraith Reference Library, Dutton to John Kenneth Galbraith Library, Dutton effective immediately.

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.

6.5 2020/21 Ambulance Funding Update – Senior Financial Analyst

The Senior Financial Analyst provided Council with an update on the recent announcements regarding funding for Land Ambulance Services communicated from the Province to the County of Elgin.

Moved by: Councillor Marks
Seconded by: Councillor Jones

RESOLVED THAT the August 25th, 2020 report titled, 2020/2021 Ambulance Funding Update, submitted by the Financial Analyst, be received and filed; and

THAT the 2020 budget for Provincial Funding of Land Ambulance be updated as outlined in the report titled, 2020/21 Ambulance Funding Update.

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.

6.6 Homes – Long-Term Care (LTC) Changes in 2020-2021 Funding – Senior Financial Analyst

The Senior Financial Analyst provided an overview of the total 2020 per diem funding changes for base level of care and project funding as announced by the Ministry of Health and Long-Term Care.

Moved by: Councillor Martyn
Seconded by: Councillor Purcell

RESOLVED THAT the August 21st, 2020, report titled, Homes – Long-Term Care (LTC) Changes in 2020-2021 Funding, submitted by the Senior Financial Analyst, Director of Financial Services and Director of Homes & Senior Services, 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	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.

6.7 July 2020 Financial Update – Director of Financial Services

The Director of Financial Services presented a financial update for July 2020. The budget comparison for the County shows unfavourable performance of \$39,000 for the month of July, primarily the result of COVID-19 costs, bringing year-to-date favourable performance to \$302,000.

Moved by: Councillor McPhail
Seconded by: Councillor Jones

RESOLVED THAT the August 28, 2020, report titled, July 2020 Financial Update, submitted by the Director of Financial Services, be received and filed for information; and,

THAT borrowing By-Law No. 20-44 be approved to submit a long-term financing application with Ontario Infrastructure and Lands Corporation (OILC) for \$12 million; and,

THAT a debenture by-law for the first installment of \$6 million be brought forward to the September 22, 2020 Council meeting for Council approval; and,

THAT a debenture by-law for the second installment of \$6 million be brought forward to a November, 2020 Council meeting for Council approval.

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.

6.8 **Administration Building Accessibility Elevator Addition – Director of Engineering Services**

The Director of Engineering Services presented a report seeking Council’s approval to re-engage the services of L360 Architecture to prepare construction and building permit application design drawings, tender documentation, and provide contract administration services associated with the Administration Building southeast and northeast elevator additions, and front entrance accessibility upgrades.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

RESOLVED THAT L360 Architecture be retained to review, revise, and update the 2012 Administration Building Southeast Elevator Addition construction and permit plans previously prepared, to comply with all applicable provincial codes, legislation, and standards. In addition, that L360 Architecture provide all the services to the County of Elgin as set out in their January 30th, 2020 fee proposal in the amount of \$58,255.00 (excluding HST); and,

THAT L360 Architecture also prepare new construction and permit plans for the Administration Building Northeast Elevator Addition. In addition, that L360 Architecture provide all the services to the County of Elgin as set out in their January 30th, 2020 fee proposal in the amount of \$81,020.00 (excluding HST); and,

THAT the Warden and Chief Administrative Officer be directed and authorized to sign the proposal service agreement.

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.

6.9 **Engineering Services for the Port Bruce Bridge Replacement Expanded Scope of Work – Director of Engineering Services**

The Director of Engineering Services presented a report regarding the expanded scope of work for the Port Bruce Bridge replacement. Additional archaeological assessment requirements and ongoing delays associated with material delivery resulting from the COVID-19 pandemic require an increase to the scope of engineering services for the balance of the construction project.

Moved by: Councillor Giguère
Seconded by: Councillor Martyn

RESOLVED THAT the August 31st, 2020 report titled, Engineering Services for the Port Bruce Bridge Replacement Expanded Scope of Work, submitted by the Director of Engineering Services, be received and filed; and,

THAT the provision of engineering services associated with the Port Bruce Bridge Replacement previously awarded to K. Smart Associates Limited Consulting Engineers and Planners be increased in the amount of \$119,585.77 (excluding HST).

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.

6.10 Elgin/Graham Scott Enns LLP – Short Term Rental – Storage Room 343-A – County Solicitor and Director of Engineering Services

The County Solicitor presented a report regarding the short-term rental of Room 343-A in the County Administration Building to Graham Scott Enns LLP, specifically for the period August 1, 2020 to July 21, 2021, and for the sole purpose of storage, to facilitate renovation of its offices to accommodate social distancing amongst its employees.

Moved by: Councillor Marks
Seconded by: Councillor Jones

RESOLVED THAT, for the period August 1, 2020 to July 31, 2021, and at a basic annual rent of \$936.00, County Council approve the short-term rental of Room 343-A in the County Administration Building, 450 Sunset Drive, St. Thomas, Ontario, to Graham Scott Enns, for the sole purpose of temporary storage space; and,

THAT, County Council approve incorporation of the terms and conditions of such short-term rental arrangement into a Memorandum of Understanding prepared by the County Solicitor; and,

THAT, County Council authorize the Warden and Chief Administrative Officer to execute such Memorandum of Understanding prepared by 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.

6.11 Connectivity Committee Appointment – Supervisor of Legislative Services and Community Relations

The Supervisor of Legislative Services and Community Relations presented a report recommending that Council consider appointing Joshua Kiirya as a Community Member on the Connectivity Committee.

Moved by: Councillor Marks
Seconded by: Councillor Ketchabaw

RESOLVED THAT the August 29th, 2020, report titled, Connectivity Committee Appointment, submitted by the Supervisor of Legislative Services and Community Relations, be received and filed for information; and,

THAT Joshua Kiirya be appointed as a Community Member of the Connectivity Committee.

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.

6.12 **Environmental Advisory Committee Appointments – Supervisor of Legislative Services and Community Relations**

The Supervisor of Legislative Services and Community Relations presented a report regarding six (6) applications received for the Environmental Advisory Committee.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

RESOLVED THAT the August 25th, 2020, report titled, Environmental Advisory Committee Appointments, submitted by the Supervisor of Legislative Services and Community Relations, be received and filed for information; and,

THAT Robert Braam, Sarah Emons, Primrose Kisuule, Kim Smale, Ray Price, and Michaela Lenz be appointed as members of the Environmental Advisory Committee.

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.

6.13 **Bill 197, COVID-19 Economic Recovery Act, 2020 Changes to the Municipal Act and Elgin County Procedural By-law – Supervisor of Legislative Services and Community Relations**

The Supervisor of Legislative Services and Community Relations presented an overview of the changes made to Schedule 12 of the Municipal Act, 2001, specifically electronic participation in meetings and proxy voting.

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

RESOLVED THAT the August 24th, 2020, report titled, Bill 197, COVID-19 Economic Recovery Act, 2020 Changes to the Municipal Act and Elgin County Procedural By-law, submitted by the Supervisor of Legislative Services and Community Relations, be received and filed for information; and,

THAT Council of the County of Elgin approve amendments to the Procedural By-Law to provide for the continued option of electronic participation after the Elgin County State of Emergency is lifted; and,

THAT Elgin County Council forgo the inclusion of proxy voting in the Procedural By-Law.

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.

6.14 **Integrity Commissioner/Closed Meeting Investigator/Ombudsman Agreement Extension with Independent Resolutions Inc. – Supervisor of Legislative Services and Community Relations**

The Supervisor of Legislative Services and Community Relations presented a report on the extension of the current contract with Independent Resolutions Inc. as Integrity Commissioner/Closed Meeting Investigator/Ombudsman for the County of Elgin effective January 1, 2021 until December 31, 2022.

Moved by: Councillor McPhail
Seconded by: Councillor Jones

RESOLVED THAT the September 1st, report titled, Integrity Commissioner/Closed Meeting Investigator/Ombudsman with Independent Resolutions Inc., submitted by the Supervisor of Legislative Services and Community Relations, be received and filed for information; and,

THAT Elgin County Council enact By-Law No. 20-45, being a by-law to amend By-Law No. 17-42 and extend the appointment of Independent Resolutions Inc. as the Integrity Commissioner, Closed Meeting Investigator and Ombudsman for the County of Elgin; and,

THAT the Warden and Chief Administrative Officer be directed and authorized to sign the agreement.

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.

6.15 COVID-19 Emergency Team Planning – August Update – Chief Administrative Officer

The Chief Administrative Officer presented the August update on the County's COVID-19 response and commended staff for adapting well to the hybrid approach to service, which allows staff to split their time between working remotely and working from a County facility.

Moved by: Councillor Jones
Seconded by: Councillor Giguère

RESOLVED THAT the September 1, 2020, report titled, COVID-19 Emergency Team Planning – August Update, submitted by the Chief Administrative Officer, 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	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. COUNCIL CORRESPONDENCE

7.1 Items for Information (Consent Agenda)

- 7.1.1 The Minister of Municipal Affairs and Housing with a letter regarding funding from the federal-provincial Safe Restart Agreement.
- 7.1.2 The Minister of Agriculture, Food and Rural Affairs with a letter regarding the Security from Trespass and Protecting Food Safety Act, 2020.
- 7.1.3 Consultant Project Manager, CIMA+, and Director of Engineering Services with a Notice of Online Public Information Centre regarding the Meeks Bridge Replacement – Municipal Class Environmental Assessment Study.
- 7.1.4 The Municipality of Chatham-Kent with a resolution regarding Emancipation Day in Canada.

- 7.1.5 SWIFT with their Monthly Project Update for July 2020.
- 7.1.6 Western Ontario Wardens' Caucus with their August 2020 Update.
- 7.1.7 The County of Elgin Homes with their September Newsletter.
- 7.1.8 The Rural Initiatives/Planning Advisory Committee with Draft Minutes from their August 26th Meeting.
- 7.1.9 The Terrace Lodge Redevelopment Fundraising Committee with Draft Minutes from their August 24th Meeting.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

Resolved that Correspondence Items #1-9 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.

8. OTHER BUSINESS

8.1 Statements/Inquiries by Members

Councillor Marks announced his intention to run for the position of Warden for 2021.

8.2 Notice of Motion

None.

8.3 Matters of Urgency

None.

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

Moved by: Councillor Ketchabaw
Seconded by: Councillor Jones

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.

10. CONSIDERATION OF BY-LAWS

10.1 By-Law 20-44 – Approving the Submission of an Application to Ontario Infrastructure and Lands Corporation

BEING a By-Law to Approve the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for the Long-Term Financing of Certain Capital Work(s) of the County of Elgin (the “Municipality”); and to Authorize the Entering into of a Rate Offer Letter Agreement Pursuant to which the Municipality Will Issue Debentures to OILC.

Moved by: Councillor Jones

Seconded by: Councillor Martyn

Resolved that By-Law No. 20-44 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.

10.2 By-Law 20-45 – Extending the Appointment of Independent Resolutions Inc.

BEING a By-Law to Amend By-Law No. 17-42 and Extend the Appointment of Independent Resolutions Inc. as the Integrity Commissioner, Closed Meeting Investigator and Ombudsman for the County of Elgin Pursuant to Sections 8, 9, 10, 11, 223.3, 223.13 and 239.2 of The Municipal Act, 2001, S.O. 2001, C.25, as amended.

Moved by: Councillor Marks

Seconded by: Councillor Ketchabaw

Resolved that By-Law No. 20-45 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
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- Motion Carried.

10.3 **By-Law 20-46 – 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 September 8, 2020 Meeting.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

Resolved that By-Law No. 20-46 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.

11. ADJOURNMENT

Moved by: Councillor Purcell
Seconded by: Councillor Marks

Resolved that we do now adjourn at 9:54 a.m. to meet again on September 22, 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.

Julie Gonyou,
Chief Administrative Officer.

Dave Mennill,
Warden.