

**ELGIN COUNTY COUNCIL**

**MINUTES**

**November 10, 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 Grant Jones (in-person)  
Councillor Mary French (electronic)  
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 (electronic)  
Brian Lima, Director of Engineering Services (electronic)  
Amy Thomson, Director of Human Resources (electronic)  
Michele Harris, Director of Homes and Seniors Services (electronic)  
Brian Masschaele, Director of Community and Cultural Services (electronic)  
Natalie Marlowe, Library Coordinator (electronic)  
Jeff Lawrence, Tree Commission/Weed Inspector (electronic)  
Mike Hoogstra, Purchasing Coordinator (electronic)  
Nancy Pasato, Manager of Planning (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 10<sup>th</sup> day of November, 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 Marks  
Seconded by: Councillor Jones

RESOLVED THAT the minutes of the meeting held on October 27, 2020 be adopted.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 StrategyCorp Inc. – Service Delivery Review Final Report**

StrategyCorp Inc. presented the Service Delivery Review Final Report. The report identified over 110 different improvement initiatives that could enhance municipal shared services, improve internal operations, and support increased value-added activities.

Moved by: Councillor Martyn  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the Final Report of Elgin County’s Service Delivery Review submitted by StrategyCorp Inc. be received and filed for information; and,

THAT staff be directed to provide a follow-up report at the November 24<sup>th</sup> Council meeting with recommendations and a timeline for Council’s consideration.

**5. COMMITTEE OF THE WHOLE**

Moved by: Councillor Jones  
Seconded by: Councillor McPhail

RESOLVED THAT we do now move into Committee of the Whole Council.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 (October) and COVID-19 Update – Warden Mennill**

The Warden provided a high-level summary of the County’s response to the COVID-19 pandemic as well as a list of events he attended and organized on behalf of County Council.

Moved by: Councillor Marks  
Seconded by: Councillor Jones

RESOLVED THAT the November 2<sup>nd</sup>, 2020, report titled, Warden’s Activity Report (October) and COVID-19 Update, submitted by the Warden, be received and filed for information.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 **Tree Commissioner/Weed Inspector Quarterly Report July – September 2020 – Tree Commissioner/Weed Inspector**

The Tree Commissioner/Weed Inspector provided a summary of activity related to the Elgin Woodlands Conservation By-Law for the period of July 1, 2020 to September 30, 2020 and weed inspection activity for the third quarter.

Moved by: Councillor Martyn  
Seconded by: Councillor Jones

RESOLVED THAT the October 26<sup>th</sup> report titled, Tree Commissioner/Weed Inspector Quarterly Report July – September 2020, submitted by the Tree Commissioner/Weed Inspector 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 **Physiotherapy Services at Elgin County Homes – Contract Award - Director of Homes and Seniors Services**

The Director of Homes and Seniors Services provided details regarding the Request for Proposal (RFP) for Physiotherapy Services at the County's three (3) Long-Term Care Homes.

Moved by: Councillor Marks  
Seconded by: Councillor McPhail

RESOLVED THAT the contract for Physiotherapy Services at Elgin County Homes be awarded to Achieva Health for a three-year term; and,

THAT staff be authorized to extend the contract for an additional two-year term in accordance with section 7.6 of the Procurement Policy, subject to satisfactory performance during the initial three-year contract term; 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.

6.4 **Attending Physician Agreements – Bobier Villa, Elgin Manor, and Terrace Lodge – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services provided details regarding the Attending Physician agreement, which is a requirement of the Long-Term Care Homes Act (LTCHA), 2007 and Ontario Regulations 79/10, for the provision of medical services to the residents of Bobier Villa, Elgin Manor and Terrace Lodge.

Moved by: Councillor Jones  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the November 4<sup>th</sup> report titled, Homes – Attending Physician Agreements – Bobier Villa, Elgin Manor, and Terrace Lodge, submitted by the Director of Homes and Seniors Services be received and filed; and,

THAT Council approve, and authorize execution by specified representatives, the two (2) year agreement from October 26, 2020 to October 25, 2022 with Dr. Derek Vaughan for the provision of medical services to Bobier Villa and Elgin Manor; Dr. Michael Toth for Terrace Lodge; Dr. Ken Morrison for Elgin Manor; Dr. Edward Vivoda for Terrace Lodge; and Dr. Elsie Osagie for Terrace Lodge.

**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 **Specialized Physician Agreement – Neurotoxin (i.e. Botox, Dysport, Xeomin) for Spasticity Management – Bobier Villa, Elgin Manor, and Terrace Lodge – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services provided details regarding the Specialized Physician agreement, which is a requirement of the Long-Term Care Homes Act (LTCHA), 2007 and Ontario Regulations 79/10, for the provision of specialized medical services to the residents of Bobier Villa, Elgin Manor and Terrace Lodge.

Moved by: Councillor Martyn  
Seconded by: Councillor Jones

RESOLVED THAT the November 4<sup>th</sup> report titled, Homes – Specialized Physician Agreement – Neurotoxin (i.e. Botox, Dysport, Xeomin) for Spasticity Management – Bobier Villa, Elgin Manor, and Terrace Lodge, submitted by the Director of Homes and Seniors Services be received and filed; and,

THAT Council approve, and authorize execution by specified representatives, the one (1) year agreement from November 10, 2020 to November 9, 2021 with Dr.

Adam Kassam for the provision of specialized medical services (spasticity management) to Bobier Villa, Elgin Manor and Terrace Lodge.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Final Plan of Subdivision Approval The Enclave Subdivision – Manager of Planning**

The Manager of Planning presented a report advising County Council that final approval was given for a plan of subdivision in the Township of Southwold on October 20, 2020.

Moved by: Councillor Jones  
Seconded by: Councillor McPhail

RESOLVED THAT the report titled “Final Plan of Subdivision Approval The Enclave Subdivision” from the Manager of Planning, dated November 10, 2020, be received and filed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Procurement Activity Report (July 1, 2020 to September 30, 2020) – Purchasing Coordinator**

The Purchasing Coordinator presented a report regarding the details relevant to the exercise of delegated authority for all contracts awarded that exceed \$15,000, including amendments and renewals. The report covered the period from July 1, 2020 to September 30, 2020.

Moved by: Councillor Marks  
Seconded by: Councillor Giguère

RESOLVED THAT the October 29<sup>th</sup> report titled, Procurement Activity Report (July 1, 2020 to September 30, 2020), submitted by the Purchasing Coordinator, be received and filed for information.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Terrace Lodge Redevelopment – Construction Manager Tender Process – Purchasing Coordinator**

The Purchasing Coordinator provided details regarding the tender process for obtaining sub-trade bids for the Redevelopment of Terrace Lodge has begun and this process is currently being managed by the County’s Architect, MMMC Architects and the County’s Construction Manager, D. Grant Construction Limited.

Moved by: Councillor Purcell  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the October 30<sup>th</sup> report titled, Terrace Lodge Redevelopment – Construction Manager Tender Process, submitted by the Purchasing Coordinator and Director of Financial Services, be received for information; and,

THAT the procurement policy exemptions noted in this report be approved for this Construction Manager tender process; and,

THAT the results of the tender process be reported to County Council, through the Terrace Lodge Building Committee for approval.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Short-Line Rail – General Manager of Economic Development**

The General Manager of Economic Development provided details regarding actions that are being taken by the South Central Ontario Region (SCOR), and the County of Elgin to alleviate negative economic impacts to the region as a result of the discontinuance of the Cayuga Railway Line.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Jones

RESOLVED THAT the November 2<sup>nd</sup> report titled, Short-Line Rail, submitted by the General Manager of Economic Development, be received and filed for information.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Director of Community and Cultural Services – Donation of Discarded Library Books to Area Prison Libraries**

The Director of Community and Cultural Services provided details regarding a proposal from the Regional Librarian with the Ministry of the Solicitor General, Institutional Services, that the Elgin County Library donate discarded library materials for use in prison libraries within the Ministry’s western region.

Moved by: Councillor McPhail  
Seconded by: Councillor Jones

RESOLVED THAT the Elgin County Library be authorized to donate discarded library books to the Ontario Ministry of the Solicitor General for use in local prison libraries subject to the terms and conditions contained in the November 10th, 2020 report from the Director of Community and Cultural Services.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Victoria Street – Reduced Speed Zone and Community Safety Zone By-law Amendment – Director of Engineering Services**

The Director of Engineering Services provided details regarding a request from the Municipality of Bayham for the establishment of another Community Safety Zone fronting 59 Victoria Street (CR50) within the community of Port Burwell. The Municipality also requested the posted speed limit be reduced from 50 km/h to 40 km/h within the established zone. The report presented the supporting by-law amendments to Council for their adoption.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Purcell

RESOLVED THAT By-Law 20-55 “being a By-Law to amend By-Law No. 17-12 designating Community Safety Zones on County roads” and By-Law 20-56, a By-Law to “amend the schedule to By-Law No. 17-11 being a By-Law to authorize speed limits” be enacted; and,

THAT the OPP be circulated a copy of these by-laws; and,

THAT the Director of Engineering Services be directed to review past practices regarding the establishment of Community Safety Zones to determine if a by-law is recommended to extend the effective date of Community Safety Zones to the full calendar year.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 East Road Speed Limit – Director of Engineering Services**

The Director of Engineering Services provided details regarding a request from the Municipality of Central Elgin Council to change the speed limit on East Road (CR23) to 50km/h.

Moved by: Councillor Purcell  
Seconded by: Councillor Martyn

RESOLVED THAT staff be directed to prepare a by-law to reduce the speed limit on East Road (CR23) in the Municipality of Central Elgin to 50 km/h.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 2021 SWIFT Board Member Representation – Chief Administrative Officer**

The Chief Administrative Officer presented SWIFT’s request that Elgin County Council either reappoint the current SWIFT representative to the SWIFT Board or nominate a member of Council for consideration as a Western Ontario Wardens Caucus (WOWC) member representative.

Moved by: Councillor McPhail



Seconded by: Councillor Jones

RESOLVED THAT Elgin County Council endorse Councillor Tom Marks' reappointment to the 2021 SWIFT Board of Directors for a two-year term ending at the 2023 AGM.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 **Elgin County Council Strategic Plan – Staff Action Plan Update – Chief Administrative Officer**

The Chief Administrative Officer provided Council with an updated Action Plan originally developed by staff in February/March 2020 to support Elgin County Council's Strategic Plan 2020-2022.

Moved by: Councillor Martyn  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the November 1<sup>st</sup> report titled, Elgin County Council Strategic Plan – Staff Action Plan Update, submitted by the Chief Administrative Officer be received and filed for information.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – October Update – Chief Administrative Officer**

The Chief Administrative Officer provided Council with an update on the County's COVID-19 response.

Moved by: Councillor Marks  
Seconded by: Councillor Jones

RESOLVED THAT the November 4<sup>th</sup> report titled, COVID-19 Emergency Team Planning – October Update, submitted by the Chief Administrative Officer, be received and filed for information.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 Norfolk County with a letter to Prime Minister Trudeau and Premier Ford regarding illicit cannabis operations.
- 7.1.2 Southwestern Public Health with a letter to residents of long-term care or retirement homes, and their families.
- 7.1.3 Western Ontario Wardens Caucus with their October newsletter.
- 7.1.4 The County of Elgin Homes and Seniors Services with their November 2020 newsletter.
- 7.1.5 St. Thomas Elgin Second Stage Housing with their Fall/Winter 2020 newsletter.

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

RESOLVED THAT Correspondence Items #1-5 be received and filed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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**

None.

8.2 **Notice of Motion**

None.

8.3 **Matters of Urgency**

Moved by: Councillor Martyn  
Seconded by: Councillor Jones

RESOLVED THAT Council consent to receive the report from the Director of Homes and Seniors Services regarding the Medical Director Agreements for Bobier Villa, Elgin Manor and Terrace Lodge.

**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.

**8.3.1 Homes – Medical Director Agreements – Bobier Villa, Elgin Manor and Terrace Lodge – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services presented a report regarding the Medical Director Agreements for Bobier Villa, Elgin Manor, and Terrace Lodge.

Moved by: Councillor McPhail  
Seconded by: Councillor Marks

RESOLVED THAT the report titled: “Homes – Medical Director Agreements – Bobier Villa, Elgin Manor and Terrace Lodge” dated November 9, 2020 be received and filed; and,

THAT Council approve, and authorize execution by specified representatives, the two (2) year agreement from October 26, 2020 to October 25, 2022 with Dr. Derek Vaughan for the provision of Medical Director Services to Bobier Villa and Elgin Manor; and, with Dr. Michael Toth for the provision of Medical Director Services to Terrace Lodge.

**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. CLOSED MEETING ITEMS**

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

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

*(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Ford St. Thomas Assembly Plant.*

In-Camera Item #2

*(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Medavie EMS Elgin Ontario (MEMSEO) Contract Renewal.*

In-Camera Item #3

*(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – Elgin 9-1-1 Primary-Public Safety Answering Point.*

In-Camera Item #4

*(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations – HR Update (verbal).*

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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. RECESS**

Council recessed at 10:20 a.m. and reconvened at 10:31 a.m.

**11. MOTION TO RISE AND REPORT**

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Jones

RESOLVED THAT we do now rise and report.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 – Ford St. Thomas Assembly Plant

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT the report from the General Manager of Economic Development be received and 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 – Medavie EMS Elgin Ontario (MEMSEO) Contract Renewal

Moved by: Councillor McPhail  
Seconded by: Councillor Marks

RESOLVED THAT the report from the Chief Administrative Officer be received and 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 – Elgin 9-1-1 Primary-Public Safety Answering Point

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT the report from the Chief Administrative Officer be received and that staff proceed as directed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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 #4 – HR Update (verbal)

Moved by: Councillor Ketchabaw

Seconded by: Councillor Marks

RESOLVED THAT the Chief Administrative Officer proceed as directed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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. MOTION TO ADOPT RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE**

Moved by: Councillor Jones

Seconded by: Councillor Martyn

RESOLVED THAT we do now adopt recommendations of the Committee Of The Whole.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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. CONSIDERATION OF BY-LAWS

#### 13.1 By-law 20-55 – Designating Community Safety Zones On County Roads

BEING a By-Law to Amend By-Law No. 17-12 Designating Community Safety Zones on County Roads.

Moved by: Councillor Marks  
Seconded by: Councillor McPhail

RESOLVED THAT By-Law No. 20-55 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.

#### 13.2 By-law 20-56 – Authorize Speed Limits

BEING a By-Law to Amend the Schedule to By-Law No. 17-11 Being a By-Law to Authorize Speed Limits.

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT By-Law No. 20-56 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.

#### 13.3 By-Law 20-57 – 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 November 10, 2020 Meeting.

Moved by: Councillor Marks  
Seconded by: Councillor Jones

RESOLVED THAT By-Law No. 20-57 be now read a first, second and third time and finally passed.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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.

**14. ADJOURNMENT**

Moved by: Councillor Marks  
Seconded by: Councillor McPhail

RESOLVED THAT we do now adjourn at 11:35 a.m. to meet again on November 24, 2020 at 9:00 a.m.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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.

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Julie Gonyou,  
Chief Administrative Officer.

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Dave Mennill,  
Warden.