

**ELGIN COUNTY COUNCIL**

**MINUTES**

**January 12, 2021**

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

Staff Present: Julie Gonyou, Chief Administrative Officer (in-person)  
Brian Lima, Director of Engineering Services (electronic)  
Stephen Gibson, County Solicitor (electronic)  
Jim Bundschuh, Director of Financial Services (electronic)  
Amy Thomson, Director of Human Resources (electronic)  
Nancy Pasato, Manager of Planning (electronic)  
Deanna Laemers, Acting POA Supervisor (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 12<sup>th</sup> day of January, 2021 in the Council Chambers, at the County Administration Building, St. Thomas at 9:00 a.m. with Warden Marks in the chair. Some Councillors and staff participated electronically by video conference.

**2. ADOPTION OF MINUTES**

Moved by: Councillor Mennill  
Seconded by: Councillor Purcell

RESOLVED THAT the minutes of the meeting held on December 8 & 10, 2020 be adopted.

**Recorded Vote**

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

- Motion Carried.

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Martyn identified a conflict of interest regarding the second in-camera item, Whites Station Operations Centre Building Condition Assessment Findings.

#### 4. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

##### 4.1 Development Charges Workshop – Stefan Krzeczunowicz, Hemson

Stefan Krzeczunowicz, Associate Partner – Hemson, presented information on development charges including legislative background, development study requirements, proposed work plan, and rate comparisons and rate impacts.

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT the presentation from Stefan Krzeczunowicz, Associate Partner – Hemson, be received and filed.

##### Recorded Vote

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

- Motion Carried.

#### 5. COMMITTEE OF THE WHOLE

Moved by: Councillor Giguère  
Seconded by: Councillor Jones

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

##### Recorded Vote

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

- Motion Carried.

#### 6. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

##### 6.1 Warden's Activity Report (December) and COVID-19 Update – Warden Marks

Warden Marks provided a summary of the County's response to the pandemic as well as a list of events he attended on behalf of County Council.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor McPhail

RESOLVED THAT the January 4, 2021, report titled, Warden’s Activity Report (December) 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>
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

**6.2 2021 Committee and Local Board Appointments – Warden Marks**

Warden Marks presented the 2021 recommendations for Committee and Local Board Appointments. In addition to the Council Committee and Local Board Appointments recommended in the appendix to the report, the Warden recommended that Councillor Martyn be appointed to the Rural Education Task Force with Councillor Giguère as alternate and that Councillor Giguère be appointed to the Terrace Lodge Redevelopment Fundraising Committee.

Moved by: Councillor Purcell  
Seconded by: Councillor Mennill

RESOLVED THAT County Council approve the Council Committee and Local Board Appointments for 2021, as attached “Appendix I,” as recommended by Warden Marks, and as amended.

**Recorded Vote**

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

- Motion Carried.

**6.3 County of Elgin Official Plan Review – Manager of Planning**

The Manager of Planning provided an overview of the Official Plan Review process, public consultation strategy, and associated timelines.

Moved by: Councillor Martyn  
Seconded by: Councillor French

RESOLVED THAT Council direct staff to proceed with a Five-Year Review process for the County of Elgin’s Official Plan in 2021; and

FURTHER THAT Council hold a Special Public Meeting in February, 2021, in accordance with Section 26 (3) of the Planning Act to discuss the Official Plan review process and hear comments from the public.

**Recorded Vote**

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

- Motion Carried.

**6.4 Provincial Offences Act (POA) Video Court Proceedings – Acting Provincial Offences Court Supervisor**

The Acting Provincial Offences Court Supervisor provided an update on Provincial Offences Court proceedings. In-person court proceedings have been suspended since March 16, 2020. The Ministry of the Attorney General has provided direction on their approved technical solution for virtual trials and the requirements for remote proceedings, and Elgin Court staff have begun preparations for the first video session in the coming weeks.

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT the January 12, 2021, report titled, Provincial Offences Act (POA) Video Court Proceedings, submitted by the Acting Provincial Offences Court Supervisor, be received and filed for information.

**Recorded Vote**

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

- Motion Carried.

**RECESS – COUNCIL RECESSED AT 10:11 A.M. AND RECONVENED AT 10:18 A.M.**

**6.5 2021 Budget Presentation – Director of Financial Services**

The Director of Financial Services provided an overview of the 2021 Budget process including cost reductions, cost increases/service enhancements, taxes, debt financing, use of surplus, reserves, and tax recommendations.

Moved by: Councillor Mennill  
Seconded by: Councillor French

RESOLVED THAT approximately \$9 million increase in total debt for the facility asset management plan be included in the preliminary budget plan; and

THAT tax ratios for farm and small commercial be left unchanged.

**Recorded Vote**

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

- Motion Carried.

**6.6 Contract Award – Corporate Facility Cleaning Services – Director of Engineering Services**

The Director of Engineering Services provided details on the tender for Contract Cleaning Services at the Administration Building, Elgin County Heritage Centre and POA Courthouse.

Moved by: Councillor Martyn  
Seconded by: Councillor Jones

RESOLVED THAT the Contract Cleaning Services Tender for the Administration Building, Heritage Centre and POA Courthouse be awarded to Serv-U-Clean Inc. for a two-year term at a total price of \$265,148; and,

THAT the enhanced cleaning services, consisting of a day porter focussing on COVID related cleaning across the three facilities, be accepted for an initial one (1) year term for a total price of \$31,200; and,

THAT staff be authorized to extend the cleaning contract for an additional three (3) one-year terms, in accordance with section 7.6 of the Procurement Policy, subject to satisfactory performance during the initial two-year contract term; and,

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

**Recorded Vote**

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

- Motion Carried.

**6.7 Contact Award – John Wise Line Reconstruction Project Tender No. 2020-T40 – Director of Engineering Services**

The Director of Engineering Services provided details on the tender for the John Wise Line Reconstruction Project, which was advertised and issued, in advance of the approved 2021 Capital Budget, as per the County’s Procurement Policy.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Giguère

RESOLVED THAT ASG Excavating Inc. be awarded the John Wise Line Reconstruction Project, Tender No. 2020-T40 at a total price of \$1,211,058.65 exclusive of HST;

THAT project funds in the amount of \$1,215,000 be preapproved for inclusion in the 2021 Capital Budget to fund the expected project construction cost; and,

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

**Recorded Vote**

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

- Motion Carried.

**6.8 Contract Award – Village of Rodney Reconstruction Tender No. 2020-T42**

The Director of Engineering Services provided details on the tender for the Village of Rodney Reconstruction project, which was advertised and issued, in advance of the approved 2021 Capital Budget, as per the County’s Procurement Policy.

Moved by: Councillor Purcell  
Seconded by: Councillor McPhail

RESOLVED THAT Van Bree Drainage and Bulldozing Limited be awarded the Village of Rodney Reconstruction Project, Tender No. 2020-T42 at a total price of \$4,741,050.11 exclusive of HST, and subject to the Municipality of West Elgin’s commitment to fund its proportionate share;

THAT project funds in the amount of \$3,750,000 be preapproved for inclusion in the 2021 Capital Budget to fund the County’s proportionate project construction cost in partnership with the Municipality of West Elgin; and,

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

**Recorded Vote**

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		

Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.9 **Proposed Replacement Agreement – Elgin/Central Elgin/Dropbike Inc. – Reinstatement of Suspended Short-Term Bicycle Rental Pilot Project – County Solicitor**

The County Solicitor presented a report regarding the reinstatement of the suspended short-term bicycle rental pilot project in Port Stanley.

Moved by: Councillor Martyn  
Seconded by: Councillor Mennill

RESOLVED THAT subject to prior approval by Council for the Corporation of the Municipality of Central Elgin, Elgin County Council approve a proposed replacement Services Agreement with Central Elgin and Dropbike Inc. for reinstatement of the pilot project for Short-Term Rental of Bicycles in the Community of Port Stanley for at least the second year of the original Term contemplated by the existing Services Agreement; and

THAT upon approval of the said proposed replacement Services Agreement, the Warden and Chief Administrative Officer be authorized to execute such Agreement on behalf of the Corporation of the County of Elgin.

**Recorded Vote**

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

- Motion Carried.

6.10 **Council Policy Revisions – Chief Administrative Officer**

The Chief Administrative Officer presented amendments to the *Elgin County Council Policies Manual* with respect to virtual meeting and conference attendance as well as additional amendments arising from Council feedback over the past two (2) years.

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT Elgin County Council consent to the suggested amendments to Elgin County Council Policies Manual as presented in the report titled “Council Policy Revisions”, dated January 5, 2021; and

THAT staff be directed to present a final draft of Elgin County Council Policies Manual which incorporates Council’s approved changes at an upcoming meeting of County Council for final review and approval.

**Recorded Vote**

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

- Motion Carried.

**6.11 COVID-19 Emergency Team Planning – December Update – Chief Administrative Officer**

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

Moved by: Councillor Mennill  
Seconded by: Councillor Purcell

RESOLVED THAT the January 6, 2021, report titled, COVID-19 Emergency Team Planning – December Update, submitted by the Chief Administrative Officer, be received and filed for information.

**Recorded Vote**

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

- Motion Carried.

**7. COUNCIL CORRESPONDENCE**

**7.1 Items for Consideration**

7.1.1 Debbie France with a letter requesting support for communications regarding cannabis legislation.

7.1.2 The Municipality of Dutton Dunwich with a letter regarding the Western Elgin Homeless Coalition.

**Item #1**

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT the correspondence from Debbie France be received and filed.



**Recorded Vote**

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

- Motion Carried.

**Item #2**

Moved by: Councillor Purcell  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the correspondence from the Municipality of Dutton Dunwich be received and filed.

**Recorded Vote**

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

- Motion Carried.

**7.2 Items for Information (Consent Agenda)**

- 7.2.1 The Association of Municipalities Ontario with a policy update regarding additional COVID-19 Vaccine Sites, ESA Termination and Severance Provisions Extension.
- 7.2.2 The Association of Municipalities Ontario with a policy update regarding Lockdown 2.0.
- 7.2.3 Southwestern Public Health with a memo regarding the provincial shutdown.
- 7.2.4 The Ministry of Municipal Affairs and Housing with a letter regarding Enforcement of Orders under the Reopening Ontario Act, 2020.
- 7.2.5 The Ministry of Municipal Affairs and Housing with a letter confirming the County's 2021 allocation under the Safe Restart Agreement.
- 7.2.6 The Ministry of Agriculture, Food and Rural Affairs with a letter regarding updates to the Ontario Wildlife Damage Compensation Program (OWDCP).
- 7.2.7 The Ministry of Agriculture, Food and Rural Affairs with a letter regarding recent amendments to the Drainage Act.
- 7.2.8 The Ministry of Transportation with a letter regarding off-road vehicles on municipal highways.

7.2.9 The Municipal Property Assessment Corporation with the Assessment Change Summary for Elgin County.

7.2.10 SWIFT with their December Newsletter.

Moved by: Councillor Mennill  
Seconded by: Councillor Martyn

RESOLVED THAT Correspondence Items #1-10 be received and filed.

**Recorded Vote**

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

- Motion Carried.

**8. OTHER BUSINESS**

**8.1 Statements/Inquiries by Members**

The Warden announced that the County of Elgin will be flying the Alzheimer's Society Flag at the Elgin Heritage Centre for the month of January to mark Alzheimer's awareness month.

**8.2 Notice of Motion**

None.

**8.3 Matters of Urgency**

8.3.1 The Chief Administrative Officer provided a verbal update on the status of Elgin County's temporary face covering by-law. The temporary face covering by-law was enacted at the direction of the Medical Officer of Health on August 6, 2020 to remain in effect until the earlier of December 31, 2020, or until such time as O.Reg 364/20, as amended, is revoked.

Moved by: Councillor French  
Seconded by: Councillor Jones

RESOLVED THAT staff seek direction and input from the Medical Officer of Health before re-enactment of the By-law, specifically whether the Medical Officer of Health recommends re-enactment; and

THAT staff follow up with the Town of Aylmer and the Municipality of Dutton Dunwich with respect to their position regarding the face covering requirements.

**Recorded Vote**

		<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		

Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

## 9. CLOSED MEETING ITEMS

Moved by: Councillor Giguère  
Seconded by: Councillor French

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

*(d) labour relations or employee negotiations – CUPE Bargaining Mandate.*

### In-Camera Item #2

*(c) a proposed or pending acquisition or disposition of land by the municipality or local board – Whites Station Operations Centre Building Condition Assessment Findings.*

### In-Camera Item #3

*(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Phillmore Bridge.*

### In-Camera Item #4

*(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Port Bruce Temporary Bridge and Boat Launch.*

### **Recorded Vote**

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

- Motion Carried.

## 10. MOTION TO RISE AND REPORT

Moved by: Councillor French  
Seconded by: Councillor Ketchabaw

RESOLVED THAT we do now rise and report.

### **Recorded Vote**

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

- Motion Carried.

In-Camera Item #1 – CUPE Bargaining Mandate

Moved by: Councillor Jones  
Seconded by: Councillor Purcell

RESOLVED THAT staff proceed as directed.

**Recorded Vote**

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

- Motion Carried.

Councillor Martyn declared a conflict of interest regarding In-Camera Item #2. She was removed from the virtual meeting during discussion and abstained from voting on the matter.

In-Camera Item #2 – Whites Station Operations Centre Building Condition Assessment Findings

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT the report from the Director of Engineering Services be received; and THAT staff proceed as directed.

**Recorded Vote**

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

- Motion Carried.

In-Camera Item #3 – Phillmore Bridge

Moved by: Councillor Giguère  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the report from the Director of Engineering Services be received; and THAT staff proceed as directed.

**Recorded Vote**

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

- Motion Carried.

In-Camera Item #4 – Port Bruce Temporary Bridge and Boat Launch

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT the correspondence from Mr. Campbell and Baroudi Law on behalf of North Erie Marina be received; and THAT staff proceed as directed.

**Recorded Vote**

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

- Motion Carried.

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

Moved by: Councillor Martyn  
Seconded by: Councillor French

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

**Recorded Vote**

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		

Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

## 12. CONSIDERATION OF BY-LAWS

### 12.1 By-Law 21-01 – 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 January 12, 2021 Meeting.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Purcell

RESOLVED THAT By-Law No. 21-01 be now read a first, second and third time and finally passed.

#### Recorded Vote

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

- Motion Carried.

## 13. ADJOURNMENT

Moved by: Councillor Purcell  
Seconded by: Councillor Jones

RESOLVED THAT we do now adjourn at 12:58 p.m. to meet again on January 26, 2021 at 9:00 a.m.

#### Recorded Vote

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

- Motion Carried.