

**ELGIN COUNTY COUNCIL**

**MINUTES**

**April 6, 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)  
Nancy Pasato, Manager of Planning (electronic)  
Jeff VanRybroeck, CEMC/Fire Training Officer (in-person)  
Katherine Thompson, Manager of Administrative Services (in-person)  
Carolyn Krahn, Legislative Services Coordinator (in-person)

**1. CALL TO ORDER**

Elgin County Council met this 6<sup>th</sup> day of April, 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 Jones

RESOLVED THAT the minutes of the meetings held on March 22, 2021 and March 23, 2021 be adopted.

**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.

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

None.

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

4.1 Development Charges Background Study and By-Law – Stefan Krzeczunowicz, Hemson

Stefan Krzeczunowicz, Associate Partner – Hemson, presented the results of the Development Charges Background Study including the development forecast, historical service levels, growth-related capital programs, draft development charge rates, rate comparisons, and next steps.

Moved by: Councillor Mennill  
Seconded by: Councillor Purcell

RESOLVED THAT Hemson Consulting Ltd. be directed to prepare a Development Charge Background Study pursuant to section 10 of the Development Charges Act, 1997, based on the growth-related capital program including a phased approach to implementation and associated costs; and

THAT staff be directed to discuss development charges and mechanisms to compensate municipalities for administration and report back to 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.

**5. COMMITTEE OF THE WHOLE**

Moved by: Councillor Jones  
Seconded by: Councillor French

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 (March) 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 and meetings he attended and organized on behalf of County Council.

Moved by: Councillor Purcell  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the March 31, 2021, report titled, *Warden's Activity Report (March) and COVID-19 Update* submitted by the Warden, be received and filed for information.

**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.

**6.2 Review of Environmental Impact Studies – Manager of Planning**

The Manager of Planning provided information regarding Environmental Impact Studies (EIS). An EIS Study is required in circumstances where development proposals may impose adverse effects on natural heritage features. The Manager of planning presented an option for reviewing these studies.

Moved by: Councillor Giguère  
Seconded by: Councillor Purcell

RESOLVED THAT staff be directed to provide a follow up report that details options for the provision of EIS study reviews and fees associated with each option.

**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.

**6.3 Hot Mix Asphalt Paving and Surface Treatment Tender Awards – Director of Engineering Services**

The Director of Engineering Services presented a report regarding the tender for hot mix asphalt paving and surface treatment. Three (3) contractors submitted electronic bids for this tender which closed on March 16, 2021. Coco Paving Inc. and Duncor Enterprises submitted the lowest compliant bids for the projects at a total price of \$4,623,000 and \$49,896 respectively.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Jones

RESOLVED THAT Coco Paving Inc. be awarded Hot Mix Asphalt Paving on various roads, Tender No. 2021-T11 at a total price of \$4,623,000.00 inclusive of a \$50,000 contingency allowance and exclusive of HST; and,

THAT Duncor Enterprises Inc. be awarded Surface Treatment on Avon Drive, Tender No. 2021-T12 at a total price of \$49,896.00 exclusive of HST; and,

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

**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.

6.4 **2020 County Road Maintenance Expenditures – Director of Engineering Services**

The Director of Engineering Services presented a report summarizing County Road maintenance expenditures as reported by Elgin’s member municipalities for the 2020 calendar year.

Moved by: Councillor Mennill  
Seconded by: Councillor McPhail

RESOLVED THAT the report titled “2020 County Road Maintenance Expenditures” report 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.

**RECESS – COUNCIL RECESSED AT 10:15 A.M. AND RECONVENED AT 10:20 A.M.**

6.5 **Elgin / Riddell – Approval of Commercial Lease – Elgin County Administration Building (Suites 223, 225, and 227) – County Solicitor**

The County Solicitor provided information regarding the consensus reached with Mervin L. Riddell as to the terms of a new two-year commercial lease for the premises currently occupied by Mr. Riddell, as tenant, save and except for storage

space no longer available due to the consequences of the pending elevator improvement project within the County Administration Building.

Moved by: Councillor Martyn  
Seconded by: Councillor Mennill

RESOLVED THAT the March 30, 2021, report titled, *Elgin / Riddell – Approval of Commercial Lease – Elgin County Administration Building*, submitted by the County Solicitor, be received and filed for information;

THAT Elgin County Council approve a new commercial Lease Agreement between Mervin L. Riddell and Elgin County in relation to Suites 223, 225, and 227 in the County Administration Building at 450 Sunset Drive, St. Thomas, Ontario, such Lease Agreement to provide for, amongst other terms, a two-year Term commencing May 1, 2021, and annual rents of \$13,640.29 and \$13,912.94, respectively, for the included lease years; and

THAT Elgin County Council authorize the Warden and Chief Administrative Officer to execute the said Lease Agreement under the guidance of the County Solicitor.

**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 Corporate Intranet Development RFP – Project Award – Supervisor of Legislative Services**

The Supervisor of Legislative Services provided background information along with the details regarding the procurement process undertaken regarding the Request for Proposal to build a new password protected portal and intranet site for employees and County Councillors.

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

RESOLVED THAT the provision of services associated with the Corporate Intranet Development, Request for Proposal 2021-P03 submission received from Sandbox Software Solutions in the amount of \$57,156.19 (one-time cost) and \$17,495.00 (annual cost) be awarded; and,

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

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

The Chief Administrative Officer provided an update on the County's COVID-19 response. The health and safety of staff remains a top priority, and the Chief Administrative Officer provided details of a survey which was recently issued to staff to help determine how staff are faring a year into the pandemic.

Moved by: Councillor Ketchabaw

Seconded by: Councillor Mennill

RESOLVED THAT the March 31st, 2021, report titled, COVID-19 Emergency Team Planning – March Update, submitted by the Chief Administrative Officer, be received and filed for information.

**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.

**7. COUNCIL CORRESPONDENCE**

**7.1 Items for Consideration**

7.1.1 The Municipality of Central Elgin with a letter regarding Temporary Signal Improvements at Carlow Road and Sunset Road Intersections.

7.1.2 The Township of Malahide with a letter regarding the Avon Drive and Putnam Road Intersection.

**Item #1**

Moved by: Councillor Ketchabaw

Seconded by: Councillor Martyn

RESOLVED THAT the Director of Engineering Services be directed to provide a follow up report regarding Central Elgin's request that the County of Elgin make the temporary signal improvements at the Carlow Road and Sunset Road intersections of Warren Street permanent and that the permanent signal improvements at the Carlow Road and Sunset Road intersections of Warren Street be funded, installed and maintained at the expense 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.

**Item #2**

Moved by: Councillor Mennill  
Seconded by: Councillor Giguère

RESOLVED THAT the Director of Engineering Services investigate speed warrants and/or the potential implementation of other traffic calming measures and intersection control devices at the intersection of Avon Drive (Elgin Road 37) and Putnam Road (Elgin Road 47); and

THAT the Director of Engineering Services report back to 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.

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

7.2.1 The South West LHIN with a Memorandum to Health Service Providers regarding the Transfer Order Notice issued by the Deputy Premier and Minister of Health.

7.2.2 The Ontario Recreation Facilities Association Inc. (ORFA) with an open letter to OFRA Members and Industry Employers.

7.2.3 The County of Elgin and the Ministry of Transportation with a Notice of Online Public Information Centre for the Wonderland Road / Ron McNeil Line / Ford Road / Highway 3 Environmental Assessment Study & Preliminary Design.

7.2.4 Elgin Unifor Local 302 with a letter regarding Community Paramedicine Programs.

Moved by: Councillor Mennill  
Seconded by: Councillor Martyn

RESOLVED THAT Correspondence Item #1-4 be received and filed.

**Recorded Vote**

	Yes	No	Abstain
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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

Warden Marks commented on the work being done by SWIFT to improve connectivity in Elgin County, and provided details of a conversation with a resident of Shedden regarding the inconsistencies of fibre deployment in the County.

### 8.2 Notice of Motion

None.

### 8.3 Matters of Urgency

None.

## 9. CLOSED MEETING ITEMS

Moved by: Councillor Purcell  
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

*(b) personal matters about an identifiable individual, including municipal or local board employees – Fire Training Officer Organizational Update (verbal).*

### 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 – Service Delivery Review – Road Maintenance Agreement Study.*

### In-Camera Item #3

*(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – Correspondence.*

### In-Camera Item #4

*(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 – Employment Lands Update (verbal).*

### 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.

## 10. MOTION TO RISE AND REPORT

Moved by: Councillor Ketchabaw

Seconded by: Councillor French

RESOLVED THAT we do now rise and report.

### 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 #1 – Fire Training Officer Organizational Update (verbal)

Moved by: Councillor Jones

Seconded by: Councillor McPhail

RESOLVED THAT the report from the CEMC/Fire Training Officer 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 #2 – Service Delivery Review – Road Maintenance Agreement Study

Moved by: Councillor Mennill

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		No	
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	1	0

- Motion Carried.

In-Camera Item #3 – Correspondence

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT the correspondence be received.

**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 #4 – Employment Lands Update

Moved by: Councillor Jones  
Seconded by: Councillor Purcell

RESOLVED THAT the report from the Chief Administrative Officer be received.

**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.

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

Moved by: Councillor French  
Seconded by: Councillor Mennill

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

**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.

**12. CONSIDERATION OF BY-LAWS**

**12.1 By-Law 21-16 – Fees and Charges**

BEING a By-Law to Provide a Schedule of Services and Activities Subject to Fees and Charges by the County of Elgin and to Repeal By-Law No. 20-09 as Amended.

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT By-Law No. 21-16 be now read a first, second and third time and finally passed.

**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.

**12.2 By-Law 21-17 – 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 April 6, 2021 Meeting.

Moved by: Councillor Mennill  
Seconded by: Councillor McPhail

RESOLVED THAT By-Law No. 21-17 be now read a first, second and third time and finally passed.

**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.

**13. ADJOURNMENT**

Moved by: Councillor French  
Seconded by: Councillor Giguère

RESOLVED THAT we do now adjourn at 11:14 a.m. to meet again on April 20, 2021 at 9:00 a.m.

**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.

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Julie Gonyou,  
Chief Administrative Officer.

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Tom Marks,  
Warden.