

## ELGIN COUNTY COUNCIL

### MINUTES

**March 22, 2021**

Council Present: Warden Tom Marks (in-person)  
Deputy Warden Dave Mennill (electronic)  
Councillor Duncan McPhail (electronic)  
Councillor Bob Purcell (electronic)  
Councillor Sally Martyn (in-person)  
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)  
Katherine Thompson, Supervisor of Legislative Services (electronic)  
Carolyn Krahn, Legislative Services Coordinator (in-person)

Members of the St. Thomas City Council, the City Manager, and the St. Thomas Economic Development Corporation were present for the presentation from StrategyCorp Inc.

#### 1. CALL TO ORDER

Elgin County Council met this 22<sup>nd</sup> day of March, 2021 in the Council Chambers, at the County Administration Building, St. Thomas at 4:00 p.m. with Warden Marks in the chair. Some Councillors and staff participated electronically by video conference.

#### 2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

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

##### 3.1 Regional Economic Development Services Feasibility Study Final Report – StrategyCorp Inc.

StrategyCorp Inc. presented a summary of their Regional Economic Development Services Feasibility Study Final Report. The report outlined StrategyCorp's recommendations following their assessment of the viability of creating a regional economic development service with the City of St. Thomas and the St. Thomas Economic Development Corporation.

*Councillor McPhail left the meeting at 4:55 p.m. due to technical difficulties.*

Moved by: Councillor Mennill  
Seconded by: Councillor Martyn

RESOLVED THAT the Final Report of the Regional Economic Development Services Feasibility Study submitted by StrategyCorp Inc. be received and filed for information.

#### Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	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		
		8	0	0

- Motion Carried.

**4. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF**

None.

**5. COUNCIL CORRESPONDENCE**

**5.1 Items for Consideration**

None.

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

None.

**6. OTHER BUSINESS**

**6.1 Statements/Inquiries by Members**

None.

**6.2 Notice of Motion**

None.

**6.3 Matters of Urgency**

None.

**7. CLOSED MEETING ITEMS**

None.

**8. MOTION TO RISE AND REPORT**

None.

**9. CONSIDERATION OF BY-LAWS**

**9.1 By-Law 21-12 – 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 March 22, 2021 Meeting.

Moved by: Councillor French  
Seconded by: Councillor Purcell

RESOLVED THAT By-Law No. 21-12 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		
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	0	0

- Motion Carried.

## 10. ADJOURNMENT

Moved by: Councillor Martyn  
Seconded by: Councillor Jones

RESOLVED THAT we do now adjourn at 4:59 p.m. to meet again on March 23, 2021 at 9:00 a.m.

### Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	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		
		8	0	0

- Motion Carried.

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Julie Gonyou,  
Chief Administrative Officer.

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Tom Marks,  
Warden.