



Anne Haines and Brenda Slater, Municipal Property Assessment Corporation, presented information on the next province-wide property assessment update. Property values continue to be based on the market as at January 1, 2016.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Purcell

RESOLVED THAT the presentation from MPAC be received 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.

**5. COMMITTEE OF THE WHOLE**

Moved by: Councillor McPhail  
Seconded by: Councillor French

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

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

**6.1 Homes – Nursing Policy Manual Review and Revisions – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services outlined the updates to the Homes Nursing policy manual. As per the Long-Term Care Homes Act (LTCHA), 2007, policies and procedures must be reviewed annually. The policy manual was reviewed and revised by the Managers of Resident Care for the three (3) County of Elgin Homes in consultation with public health.

Moved by: Councillor Mennill  
Seconded by: Councillor Martyn

RESOLVED THAT the report titled: “Homes – Nursing Policy Manual Review and Revisions” dated April 13, 2021 be received and filed; and,

THAT Council approve the “County of Elgin Homes and Seniors Services Nursing Policy Manual Review and Revisions” for 2020.

**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 Homes – Infection Prevention and Control Manual Review and Revisions – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services outlined the updates to the Infection Prevention and Control Policy Manual. As per the Long-Term Care Homes Act (LTCHA), 2007, policies and procedures must be reviewed annually. The policy manual was reviewed and revised by management of the three (3) County of Elgin Homes in consultation with public health.

Moved by: Councillor Jones  
Seconded by: Councillor French

RESOLVED THAT the report titled: “Homes – Infection Prevention and Control Policy Manual Review and Revisions” dated April 13, 2021 be received and filed; and,

THAT Council approve the “County of Elgin Homes and Seniors Services Infection Prevention and Control Policy Manual Review and Revisions” for 2021.

**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 Final Plan of Subdivision Approval Kokomo Beach, Phase 2 – Manager of Planning**

The Manager of Planning advised County Council that final approval was granted for a plan of subdivision in the Municipality of Central Elgin on March 30, 2021 and forwarded to the Elgin Land Registry Office for registration.

Moved by: Councillor Mennill  
Seconded by: Councillor Jones

RESOLVED THAT the report titled “Final Plan of Subdivision Approval Kokomo Beach, Phase 2” from the Manager of Planning, dated April 20, 2021, 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.

**6.4 Agreement with Teranet – County of Elgin Registered and Deposited Plan Images – Manager of Planning**

The Manager of Planning provided information regarding the purchase of digital versions of every historic plan from Teranet, who upload and maintain all documents submitted for registration at the Registry Office. The one-time purchase of the historic plans for all of the County would ensure that the Elgin Mapping GIS system reflects the correct parcel data information.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Purcell

RESOLVED THAT the report titled “Agreement with Teranet – County of Elgin Registered and Deposited Plan Images” from the Manager of Planning, dated April 20, 2021 be received and filed;

THAT the County approve the single source purchase with Teranet to obtain all County of Elgin Registered and Deposited Plan Images for a total amount of \$20,328.70, in accordance with section 4.7(c, d) of the Procurement Policy; and

THAT the Warden and Chief Administrative Officer be directed and authorized to execute the Agreement with Teranet.

**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.

**6.5 Council and Outside Boards Remuneration and Expenses – Senior Financial Analyst**

The Senior Financial Analyst presented a report regarding the remuneration, mileage, and expenses for Council and Outside Boards as well as convention expenses for 2020.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor McPhail

RESOLVED THAT the April 1, 2021, report titled, Council and Outside Boards Remuneration and Expenses submitted by the Senior Financial Analyst, 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.

**6.6 King George Lift Bridge Debenture – Director of Financial Services**

The Director of Financial Services presented for Council’s consideration a debenture offer for the second \$6 million installment of the \$12 million of debt approved by Council and to be drawn through two debenture installments in 2020 and 2021.

Moved by: Councillor Purcell  
Seconded by: Councillor Giguère

RESOLVED THAT the April 20, 2021, report titled, King George Lift Bridge Debenture, be received and filed for information; and,

THAT by-law 21-18 to authorize \$6 million of ten year borrowing from Ontario Infrastructure and Lands Corporation (“OILC”) at a rate of 2.04% be 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.

**6.7 2021 Employee Benefit Plan Renewal – Director of Human Resources**

The Director of Human Resources provided details of the 2021 Employee Benefit Plan renewal as negotiated on the County’s behalf by Mosey and Mosey, the County’s benefit consultants.

Moved by: Councillor Jones  
Seconded by: Councillor Mennill

RESOLVED THAT County Council approve the 2021 negotiated renewal rate adjustments with Manulife Financial for 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.

**6.8 Amendments to Woodlands Conservation By-Law 05-03 – County Solicitor**

The County Solicitor presented a proposed Amending By-Law to By-Law 05-03, being the Woodlands Conservation By-Law for the Corporation of the County of Elgin. The amendments in the Draft By-Law represent “housekeeping” revisions to correct deficiencies identified by participating staff.

Moved by: Councillor Purcell  
Seconded by: Councillor Martyn

RESOLVED THAT the report titled “Amendments to Woodlands Conservation By-Law 05-03” dated April 7, 2021 be received and filed;

THAT consideration and enactment of the proposed Amending By-Law to Woodlands Conservation By-Law 05-03 be deferred to the meeting of Elgin County Council scheduled for May 11, 2021; and

THAT the Chief Administrative Officer provide a follow up report to address Council’s feedback received at the April 20, 2021 meeting.

**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 Review of Draft Telecommunication Equipment Consent and Road User Agreement – County Solicitor**

The County Solicitor presented a draft Telecommunication Equipment Consent and Road User Agreement to County Council for its review and approval for future utilization in relation to proposed telecommunication equipment installation projects within County Road Allowances.

Moved by: Councillor Giguère  
Seconded by: Councillor Mennill

RESOLVED THAT the report titled “Review of Draft Telecommunication Equipment Consent and Road User Agreement” dated April 8, 2021 be received and filed; and,

THAT County Council approve the form and content of the draft Telecommunication Equipment Consent and Road User Agreement attached as Schedule “A” hereto and authorize its use in relation to telecommunication equipment installation project within road allowances under the jurisdiction and/or ownership of Elgin County.

**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 Port Stanley Temporary Traffic Signals – General Manager of Engineering, Planning & Enterprise**

The General Manager of Engineering, Planning & Enterprise provided information relating to a request from the Municipality of Central Elgin to retain the temporarily installed traffic signals in support of the King George VI Lift bridge Rehabilitation Project in Port Stanley permanently. A review completed by Dillon Consulting as part of the project design concluded that once the King George VI Lift Bridge Rehabilitation Project has been completed and the construction detour is removed, the temporary signals can be removed and the pre-existing intersection stop control can be reinstated.

Moved by: Councillor Mennill  
Seconded by: Councillor Purcell

RESOLVED THAT the report titled “Port Stanley Temporary Traffic Signals”, from the General Manager of Engineering, Planning, & Enterprise (EPE) / Deputy CAO, dated April 1, 2021 be received and filed; and

THAT a copy of the report be circulated to the Municipality of Central Elgin.

THAT the General Manager of Engineering, Planning & Enterprise provide a follow up report to Council in response to Council’s feedback including the option to keep the temporary lights in place up to 24-months after the completion of the Bridge so that staff can perform a traffic evaluation once the construction detour has been removed.

**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.

6.11 **Thames Sydenham Source Water Protection Committee – General Manager of Engineering, Planning & Enterprise**

The General Manager of Engineering, Planning & Enterprise presented a report regarding the appointment of a representative to the Thames-Sydenham and Region Source Protection Committee on behalf of the County of Elgin, County of Essex and Municipality of Chatham-Kent.

Moved by: Councillor Jones  
Seconded by: Councillor Purcell

RESOLVED THAT Mr. Brent Clutterbuck, Drainage Superintendent for the Township of Southwold, be jointly reappointed to the Thames-Sydenham and Region Source Protection Committee on behalf of the County of Elgin, and subject to acceptance by the County of Essex and Municipality of Chatham-Kent.

**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.

6.12 **Corporate Intranet and Password Protected Portal Cost and Annual Licensing Fee – Manager of Administrative Services**

The Manager of Administrative Services provided information regarding a discrepancy between the estimated development cost and annual licensing fee for the Corporate Intranet and Password Protected Portal.

Moved by: Councillor Martyn  
Seconded by: Councillor McPhail

RESOLVED THAT the report titled “Corporate Intranet and Password Protected Portal Cost and Annual Licensing Fee” dated April 20, 2021 be received and filed; and,

THAT the Efficiency Reserve Funding be used to cover the \$17,156.19 in unbudgeted development costs for the Corporate Intranet and Password Protected Portal in 2021; and,

THAT the annual Intranet Licensing Fee of \$17,495 be funded through the Efficiency Reserve Funding in 2021 and options for ongoing funding be considered during the 2022 budget process; and,

THAT the County enter into a contract with Sandbox Software Solutions for three (3) years with the option to renew for an additional two (2) years at no additional fee increase.



**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.

**6.13 School Retention Plan – Elgin County – Chief Administrative Officer**

The Chief Administrative Officer provided information regarding municipal support for the Township of Zorra’s School Retention Plan.

Moved by: Councillor Mennill  
Seconded by: Councillor Purcell

RESOLVED THAT Elgin County Council support the resolution passed by the Municipality of Thames Centre on January 18, 2021, which includes the following actions:

1. Include a school retention plan as part of the County’s Strategic Plan and advocate accordingly;
2. Maintain ongoing membership in the Community Schools Alliance (CSA);
3. Support, through resolution, the CSA’s endorsement of the Rural and Northern Education Fund (RNEF) as an appropriate differentiator and funding model for rural and northern schools;
4. Request that the Thames Valley District School Board (TVDSB) and London District Catholic School Board (LDCSB) suggest possible reallocation of Grants for Student Needs (GSNs) to support a net funding neutral increase in the RNEF;
5. Recommend that the TVDSB review its policies for capacity planning and pupil accommodation reviews to formally recognize the importance and value to the community of rural and single school community schools;
6. Request communication and notification on an ongoing basis of all relevant School Boards of any areas of study considering possible consolidation, closure, additions, or new builds within Elgin County;
7. Request annual planning reports from all relevant School Boards for all Elgin County schools and possibly related/affected/affecting schools and compare municipal growth forecasts and school board(s) growth forecasts identifying discrepancies.

**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

None.

### 7.2 Items for Information (Consent Agenda)

None.

## 8. OTHER BUSINESS

### 8.1 Statements/Inquiries by Members

Warden Marks noted that the County will observe the National Day of Mourning on April 28<sup>th</sup> to remember those who have lost their lives or suffered injury or illness on the job or due to a work-related tragedy.

### 8.2 Notice of Motion

None.

### 8.3 Matters of Urgency

None.

## 9. CLOSED MEETING ITEMS

Moved by: Councillor Mennill

Seconded by: Councillor Ketchabaw

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; (d) labour relations or employee negotiations – Labour Relations Matters – Seeking Council Ratification of Renewal Collective Agreement with Ontario Nurses' Association (ONA).*

### In-Camera Item #2

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

### **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 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 – Labour Relations Matters – Seeking Council Ratification of Renewal Collective Agreement with Ontario Nurses’ Association (ONA)

Moved by: Councillor Mennill  
Seconded by: Councillor Giguère

RESOLVED 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 – Economic Development

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Jones

RESOLVED 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 McPhail  
Seconded by: Councillor Purcell

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 21-18 – Authorizing the Borrowing in the Amount of \$6,000,000

BEING a By-Law of Corporation of the County of Elgin to Authorize the Borrowing upon Amortizing Debentures in the Principal Amount of \$6,000,000.00 towards the Cost of King George VI Lift Bridge.

Moved by: Councillor Giguère  
Seconded by: Councillor Ketchabaw

RESOLVED THAT By-Law No. 21-18 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.

**12.2 By-Law 21-19 – 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 20, 2021 Meeting.

Moved by: Councillor Mennill  
Seconded by: Councillor McPhail

RESOLVED THAT By-Law No. 21-19 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 Jones

RESOLVED THAT we do now adjourn at 11:37 a.m. to meet again on May 11, 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.