

**ELGIN COUNTY COUNCIL**

**MINUTES**

**June 8, 2021**

Elgin County Council met this 8th day of June 2021. The meeting was held in a hybrid in-person/electronic format with Councillors and staff participating as indicated below.

**Council Present:** Warden Tom Marks (Council Chambers)  
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 (Council Chambers)  
Brian Lima, Director of Engineering Services (electronic)  
Stephen Gibson, County Solicitor (electronic)  
Jim Bundschuh, Director of Financial Services (electronic)  
Michele Harris, Director of Homes and Seniors Services (electronic)  
Amy Thomson, Director of Human Resources (electronic)  
Brian Masschaele, Director of Community and Cultural Services (electronic)  
Jeff Brock, Director of Information Technology Services (electronic)  
Nancy Pasato, Manager of Planning (electronic)  
Stephanie Godby, Manager of Human Resources (electronic)  
Mike Hoogstra, Purchasing Coordinator (electronic)  
Natalie Marlowe, Library Coordinator (electronic)  
Jeff VanRybroeck, CEMC/Fire Training Officer (electronic)  
Carolyn Krahn, Legislative Services Coordinator (Council Chambers)

**1. CALL TO ORDER**

The meeting convened at 9:00 a.m. with Warden Marks in the chair.

**2. ADOPTION OF MINUTES**

Moved by: Councillor Purcell  
Seconded by: Councillor Jones

RESOLVED THAT the minutes of the meeting held on May 25, 2021 be adopted 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.

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

None.

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

**4.1 Proclamation – World Elder Abuse Awareness Day**

The Warden proclaimed June 15<sup>th</sup> Elder Abuse Awareness Day and encouraged all residents to recognize and celebrate seniors and their ongoing contributions to the success and vitality of Ontario.

**5. COMMITTEE OF THE WHOLE**

Moved by: Councillor Mennill  
Seconded by: Councillor Martyn

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 Warden’s Activity Report (May) 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 McPhail  
Seconded by: Councillor French

RESOLVED THAT the May 31, 2021, report titled, *Warden’s Activity Report (May) 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 **Aylmer-Elgin-St. Thomas Community Safety and Well-Being Plan – Councillor French and Councillor Martyn**

Councillor French and Councillor Martyn presented the Community Safety and Well-Being (CSWB) Plan for Aylmer, Elgin and St. Thomas. In accordance with *The Safer Ontario Act*, all municipalities are required to prepare and adopt a CSWB Plan. The County of Elgin, City of St. Thomas, and Town of Aylmer chose to develop a joint plan for the entire area, and a copy of the plan will be sent to all Local Municipal Councils for their consideration and approval.

Moved by: Councillor Martyn  
Seconded by: Councillor French

RESOLVED THAT the June 2, 2021, report titled, Aylmer-Elgin-St. Thomas Community Safety and Well-Being Plan, submitted by Councillor French and Councillor Martyn, be received and filed for information; and,

THAT Council adopt the Aylmer-Elgin-St. Thomas Community Safety and Well-Being Plan; and,

THAT Council direct staff to present the Aylmer-Elgin-St. Thomas Community Safety and Well-Being Plan to Local Municipal Councils for their consideration.

**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 **2020 Annual Library Performance Measurements – Library Coordinator**

The Library Coordinator presented Elgin County Library's (ECL) 2020 annual usage trends both for the system as a whole and for the ten branches.

Moved by: Councillor Ketchabaw  
Seconded by: Councillor Jones

RESOLVED THAT the report titled "2020 Annual Library Performance Measurements" from the Library Coordinator dated June 8, 2021 be received and filed; and,

THAT a copy of this report be submitted to all municipalities in 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.

6.4 **Elgin County Libraries Policy Revisions – “Facilities Use Policy” and “Exhibition Agreement” – Director of Community and Cultural Services**

The Director of Community and Cultural Services presented revisions to Elgin County Library’s “Facilities Use Policy” and “Exhibition Agreement” as part of an on-going review of library policies.

Moved by: Councillor Martyn  
Seconded by: Councillor Mennill

RESOLVED THAT the report titled “Elgin County Library Policy Revisions – “Facilities Use Policy” and “Exhibition Agreement” from the Director of Community and Cultural Services dated June 1, 2021 be received and filed; and,

THAT the “Facilities Use Policy” and “Exhibition Agreement” attached to this report as Appendix A and Appendix B be hereby adopted as amended.

**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.

6.5 **Human Capital Management System RFP – Contract Award – Purchasing Coordinator**

The Purchasing Coordinator provided information regarding the contract award for the Human Capital Management System RFP. Upon completion of the evaluation and selection process, the proposal submission from Ceridian Canada, Ltd. was deemed the successful qualified proponent.

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

RESOLVED THAT the report titled “Human Capital Management System RFP – Contract Award”, dated June 2, 2021 be received and filed; and,

THAT the provision of services associated with the Human Capital Management System, Request for Proposal 2020-P36 submission received from Ceridian Canada, Ltd. in the amount of \$123,137 (implementation costs) and \$118,313 (annual costs) be awarded; and,

THAT Legal Services conduct a review of the proposed services agreement with Ceridian Canada, Ltd.; and,

THAT the Warden and Chief Administrative Officer be authorized to execute the supporting service agreement under the direction of the County Solicitor.

**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.

6.6 **Imperial Road and Dexter Line Intersection Stop Control – General Manager of Engineering, Planning & Enterprise**

The General Manager of Engineering, Planning & Enterprise provided information regarding concerns brought to staff's attention with respect to the lack of available sight distance for drivers on the Dexter Line approaches to Imperial Road. Upon review, staff proposed an all-way stop controlled intersection at Imperial Road and Dexter Line so that road users have sufficient sight lines at this intersection.

Moved by: Councillor Giguère  
Seconded by: Councillor Mennill

RESOLVED THAT an all way stop control be implemented at the intersection of Imperial Road and Dexter Line;

THAT the County of Elgin's By-Law No. 17-33 being a by-law to designate through highways, be amended to reflect this change, and;

THAT the Township of Malahide be requested to install the necessary road signage as supplied by the County.

**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.

6.7 **Single Source Contract Award – LTC Home Air Conditioning – General Manager of Engineering, Planning & Enterprise**

The General Manager of Engineering, Planning & Enterprise provided information regarding the Single Source Contract awarded to Paramount Services for required air conditioning in Long-Term Care Homes by the end of summer of this year.

Moved by: Councillor Purcell

Seconded by: Councillor Ketchabaw

RESOLVED THAT the report titled “Single Source Contract Award – LTC Home Air Conditioning” from the General Manager of Engineering, Planning, & Enterprise (EPE) / Deputy CAO, dated May 31, 2021 be received and filed;

THAT County Council approve the reallocation of \$75,000 from the 2021 Bobier Villa HVAC project to meet the legislated air conditioning requirements at Bobier Villa and Elgin Manor before the end of summer 2021; and,

THAT County Council approve the reallocation of \$145,904 from the 2022 Bobier Villa HVAC project to meet the legislated air conditioning requirements at Bobier Villa and Elgin Manor before the end of summer 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.

**6.8 Administration Building – Council Chambers Modernization Project Update – General Manager of Engineering, Planning & Enterprise**

The General Manager of Engineering, Planning & Enterprise provided Council with an update on the progress of the Council Chamber Modernization Remodelling Project.

Moved by: Councillor Jones  
Seconded by: Councillor Martyn

RESOLVED THAT the report titled “Administration Building – Council Chambers Modernization Project Update” from the Director of Engineering Services, dated June 8, 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.

6.9 **Lease Extension Agreement – Alzheimer Society Elgin – St. Thomas/Elgin (County) – County Solicitor**

The County Solicitor presented information with respect to the request by the Alzheimer Society Elgin – St. Thomas to extend its current Lease Agreement, dated and effective May 1, 2020, for the further one (1) year Term commencing May 1, 2021 and ending April 30, 2022.

Moved by: Councillor Mennill  
Seconded by: Councillor French

RESOLVED THAT the report to Council, dated June 1, 2021, and entitled “Lease Extension Agreement – Alzheimer Society Elgin – St. Thomas / Elgin (County)”, be received and filed; and

THAT Elgin County Council approve and authorize the Warden and Chief Administrative Officer to execute a Lease Extension Agreement between Elgin (County) and Alzheimer Society Elgin – St. Thomas effective May 1, 2021, and for the one (1) year Term commencing May 1, 2021, and ending April 30, 2022.

**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.

6.10 **Patio Agreement – Bridge Street Parkette – County Solicitor**

The County Solicitor provided information regarding the request of 9924701 Ontario Inc. to operate a licensed patio upon the Bridge Street Parkette in the Community of Port Stanley by Licence Agreement for the anticipated term of June 2021 through October 2021.

Moved by: Councillor McPhail  
Seconded by: Councillor Purcell

RESOLVED THAT the report dated May 30, 2021, and entitled "Patio Agreement - Bridge Street Parkette" be received and filed; and,

THAT subject to finalization as effective upon the date confirmed by the Province of Ontario permitting outdoor dining in accordance with the "Roadmap to Reopen" Plan announced and implemented on or about May 20, 2021,

THAT County Council approve the proposed Patio Agreement for the Bridge Street Parkette as between Elgin (County), Central Elgin (Municipality), and 9924701 Ontario Inc.; and,

THAT County Council authorize the Warden and the Chief Administrative Officer to execute the proposed Patio Agreement for the Bridge Street Parkette as between Elgin (County), Central Elgin (Municipality), and 9924701 Ontario Inc. under direction of the County Solicitor.

**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 – May Update – Chief Administrative Officer**

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

Moved by: Councillor Jones  
Seconded by: Councillor Giguère

RESOLVED THAT the June 2, 2021, report titled, COVID-19 Emergency Team Planning – May 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			Abstain
Central Elgin	Warden Marks	Yes		
		8	0	1

- Motion Carried.

**7. COUNCIL CORRESPONDENCE**

7.1 **Items for Consideration**

None.

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

7.2.1 St. Thomas-Elgin Second Stage Housing with their Spring/Summer 2021 Newsletter.

Moved by: Councillor Mennill  
Seconded by: Councillor French

RESOLVED THAT Correspondence Item #1 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

None.

### 8.2 Notice of Motion

None.

### 8.3 Matters of Urgency

8.3.1 The Chief Administrative Officer requested Council's consent for the addition of the following items to the Agenda:

1. Correspondence from Martin Withenshaw, Rainbow Optimist Club, and
2. Fire Training College Announcement.

Moved by: Councillor Purcell

Seconded by: Councillor Jones

RESOLVED THAT the matter of urgencies be added to the June 8, 2021 Council Agenda.

#### 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.

8.3.2 Correspondence from Martin Withenshaw – Rainbow Optimist Club

Moved by: Councillor McPhail

Seconded by: Councillor Giguère

RESOLVED THAT August 9<sup>th</sup> to August 15<sup>th</sup> be declared as Pride week in 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.

### 8.3.3 Fire Training College Announcement

The Fire Training Officer/CEMC announced that the County of Elgin received provincial designation as a regional training centre for firefighters. The training centre will provide firefighters from Elgin County's seven (7) Local Municipal Partners as well as Middlesex County the opportunity to receive new recruit training as well as higher level training courses for career advancement such as certification for instructors and fire officers.

Moved by: Councillor Jones  
Seconded by: Councillor Ketchabaw

RESOLVED THAT the report from the CEMC/Fire Training Officer be received.

#### 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.

## 9. CLOSED MEETING ITEMS

Moved by: Councillor Martyn  
Seconded by: Councillor McPhail

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 – Seniors Services.*

#### 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 – Property Matter.*

#### In-Camera Item #3

*(b) personal matters about an identifiable individual, including municipal or local board employees – Long Term Care.*

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 – Long Term Care.*

In-Camera Item #5

*(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 – Legal Services.*

**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 Mennill

Seconded by: Councillor McPhail

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 – Seniors Services

Moved by: Councillor Jones

Seconded by: Councillor French

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>
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 – Property Matter

Moved by: Councillor Purcell  
Seconded by: Councillor Giguère

RESOLVED THAT the Warden and Chief Administrative Officer 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 #3 – Long Term Care

Moved by: Councillor Mennill  
Seconded by: Councillor Ketchabaw

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

**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 – Long Term Care

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**

		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 #5 – Legal Services

Moved by: Councillor French  
Seconded by: Councillor Purcell

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

**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 Mennill  
Seconded by: Councillor Jones

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		

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- Motion Carried.

## 12. CONSIDERATION OF BY-LAWS

### 12.1 By-Law 21-26 – Amending the Schedule to By-Law No. 17-33

Being a By-Law to Amend the Schedule to By-Law No. 17-33 Being a By-Law to Designate Through Highways.

Moved by: Councillor McPhail  
Seconded by: Councillor Martyn

RESOLVED THAT By-Law No. 21-26 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 21-27 – 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 June 8, 2021 Meeting.

Moved by: Councillor Martyn  
Seconded by: Councillor French

RESOLVED THAT By-Law No. 21-27 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 11:21 to meet again on June 22, 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.