

ELGIN COUNTY COUNCIL

MINUTES

August 10, 2021

Elgin County Council met this 10th day of August 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 (Council Chambers)
Councillor Duncan McPhail (Council Chambers)
Councillor Bob Purcell (Council Chambers)
Councillor Sally Martyn (Council Chambers)
Councillor Grant Jones (Council Chambers)
Councillor Mary French (Council Chambers)
Councillor Dominique Giguère (Council Chambers)
Councillor Ed Ketchabaw (Council Chambers)

Staff Present: Julie Gonyou, Chief Administrative Officer (Council Chambers)
Brian Lima, General Manager of Engineering, Planning, & Enterprise (EPE) (Council Chambers)
Jim Bundschuh, Director of Financial Services (electronic)
Michele Harris, Director of Homes and Seniors Services (electronic)
Amy Thomson, Director of Human Resources (Council Chambers)
Brian Masschaele, Director of Community and Cultural Services (Council Chambers)
Jeff Brock, Director of Information Technology (electronic)
Nancy Pasato, Manager of Planning (Council Chambers)
Stephanie Godby, Manager of Human Resources (Council Chambers)
Stephen Gibson, County Solicitor (Council Chambers)
Nicholas Loeb, Senior Counsel (Council Chambers)
Jennifer Ford, Manager of Financial Services/Deputy Treasurer (Council Chambers)
Katherine Thompson, Manager of Administrative Services (Council Chambers)
Carolyn Krahn, Legislative Services Coordinator (Council Chambers)
Jenna Fentie, Legislative Services Coordinator (Council Chambers)

1. CALL TO ORDER

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

Warden Marks welcomed Nicholas Loeb, Elgin County's new Senior Legal Counsel. Mr. Loeb will be working with the County Solicitor to support the County and our Local Municipal Partners.

2. ADOPTION OF MINUTES

Moved by: Deputy Warden Mennill

Seconded by: Councillor Jones

RESOLVED THAT the minutes of the meeting held on July 6, 2021 be adopted.

- Motion Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Martyn disclosed a conflict with In-Camera Item #1 – Property Matter. Councillor Martyn will leave the Council Chambers and abstain from discussion and voting on this item.

4. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

4.1 United Way Elgin-Middlesex – Elgin County Presentation 2021

Heather Jackson and Kelly Ziegner from United Way Elgin-Middlesex presented a report highlighting the organization's activity for 2020 - 2021.

Moved by: Councillor Jones
Seconded by: Councillor Ketchabaw

RESOLVED THAT the presentation from United Way Elgin-Middlesex titled "Elgin County Presentation 2021" be received and filed.

- Motion Carried.

5. COMMITTEE OF THE WHOLE

Moved by: Councillor Purcell
Seconded by: Councillor French

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

- Motion Carried.

6. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

6.1 Warden's Activity Report (July) 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 during the month of July 2021.

Moved by: Councillor McPhail
Seconded by: Deputy Warden Mennill

RESOLVED THAT the July 30, 2021, report titled, *Warden's Activity Report (July) and COVID-19 Update* submitted by the Warden, be received and filed for information.

- Motion Carried.

6.2 International Plowing Match (IPM) Legacy Scholarship – 2021 Recipients – Warden Marks

Warden Marks presented the report announcing the winners of the 2021 International Plowing Match (IPM) Legacy Scholarship. As a result of an additional \$5,000 investment made by County Council, each winner received \$2,500 towards their future education in agriculture.

Moved by: Councillor McPhail
Seconded by: Councillor Martyn

RESOLVED THAT the Warden, County Council and 2010 IPM Executive Committee hereby acknowledge and congratulate the following recipients of the 2021 International Plowing Match Legacy Scholarship:

- Ms. Amelia McLarty, Municipality of West Elgin (\$2,500)
- Ms. Karen Reymer, Township of Malahide (\$2,500)
- Mr. Samuel Kuivenhoven, Township of Southwold (\$2,500)
- Mr. Joe Rastapkevicius, Municipality of West Elgin (\$2,500)

- Motion Carried.

6.3 **Terrace Lodge Redevelopment August 2021 Update – Councillor Purcell**

Councillor Purcell, Terrace Lodge Redevelopment Steering Committee, presented the report updating Council on the status of the Terrace Lodge Redevelopment Project.

Moved by: Councillor Ketchabaw
Seconded by: Councillor Giguère

RESOLVED THAT the August 10, 2021 report titled “Terrace Lodge Redevelopment August 2021 Update” submitted by the Terrace Lodge Redevelopment Steering Committee Chair be received and filed for information.

- Motion Carried.

6.4 **Tree Commissioner/Weed Inspector Quarterly Report – Tree Commissioner/Weed Inspector**

Jeff Lawrence, Tree Commissioner/Weed Inspector, presented the report summarizing the activity related to the Woodlands Conservation By-Law for the period of April 1, 2021 to June 30, 2021 and weed inspection activity for the same period.

Moved by: Councillor Jones
Seconded by: Deputy Warden Mennill

RESOLVED THAT the report titled “Tree Commissioner/Weed Inspector Quarterly Report April-June 2021” from the Tree Commissioner/Weed Inspector dated July 12, 2021 be received and filed.

- Motion Carried.

6.5 **Library, Museum and Archives Service Updates – May to August 2021 – Director of Community and Cultural Services**

The Director of Community and Cultural Services provided service and project updates for Elgin County Library, Elgin County Museum and Elgin County Archives for the period of May to August 2021 relative to the province’s COVID-19 re-opening strategy.

Moved by: Councillor Purcell
Seconded by: Councillor Giguère

RESOLVED THAT the August 10, 2021 report titled “Library, Museum and Archives Service Updates – May to August 2021” submitted by the Director of Community and Cultural Services be received and filed for information.

- Motion Carried.

6.6 **Compensation Review – Non-Union Staff, Council, and Boards – Manager of Human Resources**

The Manager of Human Resources presented the report seeking Council’s approval to prepare and issue a Request for Proposal (RFP) to retain an external consultant to undertake an overall non-union compensation plan review and pay equity analysis for 2022 to 2025.

Moved by: Deputy Warden Mennill
Seconded by: Councillor Purcell

RESOLVED THAT the Director of Human Resources, or delegate, and the Purchasing Coordinator be directed to issue a Request for Proposal (RFP) to hire a consultant to conduct an overall non-union compensation plan review and pay equity analysis for non-union staff, Council, and boards; and

THAT the Director of Human Resources, or delegate, present a report for Council's approval on award selection by Q4 2021 to target commencement in Q1 2022, as well as a list of market comparators for utilization when determining compensation compared at the 50th percentile (per HR Policy).

- Motion Carried.

6.7 **Final Plan of Subdivision Approval Brokenshire Phase 1 – Manager of Planning**

The Manager of Planning presented the report advising Council that final approval was given for Phase 1 of a plan of subdivision in the Municipality of Dutton Dunwich on November 12, 2020.

Moved by: Councillor Martyn
Seconded by: Councillor Purcell

RESOLVED THAT the report titled "Final Plan of Subdivision Approval Brokenshire Phase 1" from the Manager of Planning, dated June 23, 2021 be received and filed.

- Motion Carried.

6.8 **Approval for Official Plan Amendment No. 26, Partial Services in the Village of Straffordville and Hamlet of Eden, Municipality of Bayham – Manager of Planning**

The Manager of Planning presented the report seeking Council's approval for Official Plan Amendment No. 26 to the Municipality of Bayham's Official Plan, File No. BA-OPA-26-20.

Moved by: Councillor Purcell
Seconded by: Councillor Ketchabaw

RESOLVED THAT Council approve Official Plan Amendment No. 26 to the Municipality of Bayham Official Plan, File No. BA OPA 26-20; and

THAT staff be directed to provide notice of this decision in accordance with the Planning Act; and

THAT upon adoption of the County's Official Plan Review and associated amendments, the Municipality of Bayham shall initiate an Official Plan amendment to ensure conformity with the County Official Plan.

- Motion Carried.

6.9 **Proposed Changes to the Conservation Authorities Act – ERO Posting 019-2986 – General Manager of Engineering, Planning, & Enterprise (EPE)**

The General Manager of Engineering, Planning, & Enterprise (EPE) presented the report outlining the proposed changes to the Conservation Authorities Act regarding Mandatory and Non-Mandatory programs and services delivered through Conservation Authorities. Staff are preparing comments on the Environmental Registry of Ontario Posting 019-2986 and will be circulated to County Council for information.

Moved by: Councillor Jones
Seconded by: Councillor Martyn

RESOLVED THAT the report titled "Proposed Changes to the Conservation Authorities Act – ERO Posting 019-2986" from the General Manager of Engineering, Planning & Enterprise (EPE) and the Manager of Planning dated July 15, 2021 be received and filed; and

THAT staff prepare comments on behalf of Elgin County on Environmental Registry of Ontario (ERO) Posting 019-2986 as generally outlined in the report.

- Motion Carried.

6.10 **Official Plan Review – Manager of Planning**

The Manager of Planning provided an update on the Elgin County Official Plan Review and shared a summary of discussions with community stakeholders and local municipalities, a discussion paper regarding Servicing and Development, and a report outlining the Provincial Policy Statement and Provincial Policy/Guideline changes.

Moved by: Councillor Ketchabaw
Seconded by: Councillor French

RESOLVED THAT the report titled “Official Plan Review – What We Heard Report #2 – Stakeholder Discussions”, Discussion Paper #1 – Servicing and Development”, and “Discussion Paper #2 – Provincial Policy Statement and Provincial Policy/Guideline Changes” from the Manager of Planning, be received and filed.

- Motion Carried.

6.11 **Administration Building – Accessibility Elevator Addition, and Basement Public Accessibility Washroom, Council Chambers and Entrance Lobby Reception Renovation Project Retender Recommendation – General Manager of Engineering, Planning, & Enterprise (EPE)**

The General Manager of Engineering, Planning, & Enterprise (EPE) presented the report recommending that the Administration Building accessibility upgrades and renovations be retendered as two projects.

Moved by: Deputy Warden Mennill
Seconded by: Councillor Jones

RESOLVED THAT the report titled “Administration Building – Accessibility Elevator Addition, and Basement Public Accessibility Washroom, Council Chambers and Entrance Lobby Reception Renovation Project Retender Recommendation” from the General Manager of Engineering, Planning, and Enterprise (EPE) be received for information; and

THAT Council direct staff to proceed with retendering the work scope as two projects, detailed in the report, the first project in September 2021 and the second project in January of 2022.

- Motion Carried.

6.12 **Zero Emission Vehicle Infrastructure Program – Contribution Agreement – General Manager of Engineering, Planning, and Enterprise (EPE)**

The General Manager of Engineering, Planning, and Enterprise (EPE) presented the report seeking Council’s authorization for the Warden and the Chief Administrative Officer to execute a partnership project funding Contribution Agreement between the County, Municipality of Central Elgin, and EARTH Corporation.

Moved by: Councillor Martyn
Seconded by: Councillor Jones

RESOLVED THAT the report titled “Zero-Emission Vehicle Infrastructure Program – Contribution Agreement” dated July 30, 2021 from the General Manager of Engineering, Planning, and Enterprise (EPE) and the County Solicitor be received and filed; and

THAT County Council authorize the Warden and Chief Administrative Officer to execute the Contribution Agreement as between Elgin (County), Central Elgin (Municipality), and EARTH Corporation under the direction of the County Solicitor.

- Motion Carried.

Council recessed at 10:19 a.m. and reconvened at 10:46 a.m.

6.13 **Imperial Road (Port Bruce) Pedestrian Crossing – General Manager of Engineering, Planning, & Enterprise (EPE)**

The General Manager of Engineering, Planning, & Enterprise (EPE) presented the report recommending the installation of a Level 2, Type “C” Pedestrian Crossover be installed on Imperial Road (CR 73) at the accessible beach location.

Moved by: Deputy Warden Mennill
Seconded by: Councillor Giguère

RESOLVED THAT the report titled “Port Bruce (Imperial Road) Pedestrian Crossing” from the General Manager of Engineering, Planning, & Enterprise (EPE) dated August 3, 2021 be received and filed; and

THAT staff be directed to procure and install a Level 2 Type “C” Pedestrian Crossover on Imperial Road (CR 73) at the accessible beach access location; and

THAT this project be funded by the Major Maintenance account (60902104).

- Motion Carried.

6.14 **Phillmore Bridge Deck Replacement Engineering Services Contract Award – General Manager of Engineering, Planning, & Enterprise (EPE)**

The General Manager of Engineering, Planning, & Enterprise (EPE) presented the report seeking Council’s approval to award the contract and provide funding to replace the existing bridge deck on the Phillmore Bridge located on Richmond Road within the Municipality of Bayham.

Moved by: Councillor Martyn
Seconded by: Councillor French

RESOLVED THAT the report titled “Phillmore Bridge Deck Replacement Engineering Services Contract Award” from the General Manager of Engineering, Planning, & Enterprise (EPE)/Deputy CAO, dated August 3, 2021 be received and filed; and

THAT the 2021 Capital Budget be amended to include a new Phillmore Bridge Deck Replacement project budget account in the amount of \$80,000 to fund the provision of the engineering services; and

THAT the provision of engineering services associated with the Phillmore Bridge Deck Replacement Engineering Project be awarded to CIMA Canada in the amount of \$69,472 (excluding HST); and

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

- Motion Carried.

6.15 **Ambulance Vehicle Replacement – Chief Administrative Officer**

The Chief Administrative Officer presented the report outlining the ambulance fleet replacements scheduled for 2021 and 2022.

Moved by: Councillor Jones
Seconded by: Councillor McPhail

RESOLVED THAT the July 26, 2021 report titled “Ambulance Vehicle Replacement – 2021 & 2022” submitted by the Chief Administrative Officer and Purchasing Coordinator be received; and

THAT the Purchasing Coordinator be authorized to issue a purchase order to Crestline Coach Ltd. for two ambulances to be purchased in 2021 at the quoted price of \$433,424.00, plus applicable taxes, as approved in the 2021 Capital Budget; and

THAT staff be authorized to purchase two ambulances in 2022 from Crestline Coach Ltd. subject to capital approval and sufficient funding; and

THAT two ambulances each be declared surplus in 2021 and 2022 and be disposed of according to the Asset Disposal Policy.

- Motion Carried.

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

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

Moved by: Councillor Purcell
Seconded by: Councillor Giguère

RESOLVED THAT the August 3, 2021 report titled “COVID-19 Emergency Team Planning-July Update” submitted by the Chief Administrative Officer be received and filed for information.

- Motion Carried.

6.17 **Rural Indigenous Strategy – Chief Administrative Officer**

The Chief Administrative Officer presented the report recommending that Council support the establishment of an Indigenous Advisory Community Group and development of a Rural Indigenous Strategy which includes a policy for Indigenous-themed Sports Logos in order to strengthen understanding and relationships with the Indigenous Community.

Moved by: Councillor French
Seconded by: Councillor Jones

RESOLVED THAT Elgin County Council commits to developing and strengthening the County of Elgin’s relationship with the Indigenous community through its support for the establishment of an Indigenous Advisory Community Group and development of a Rural Indigenous Strategy including a policy for Indigenous-themed Sports Logos.

- Motion Carried.

6.18 **Housing Supply Challenge Funding Opportunity – Chief Administrative Officer**

The Chief Administrative Officer presented the report seeking Council’s direction to apply for funding to support a County-wide Secondary Dwelling Unit Strategy for Elgin County. The County would submit the application, support engaging consultants, and work closely with Elgin’s Local Municipal Partners to complete this project.

Moved by: Councillor Purcell
Seconded by: Councillor Ketchabaw

RESOLVED THAT staff be directed to apply to Phase 1 of the Housing Supply Challenge (CMHC): “Getting Started” for funding to support a Secondary Dwelling Unit Strategy for Elgin County.

- Motion Carried.

6.19 **Remote Work Program – Chief Administrative Officer**

The Chief Administrative Officer presented the report seeking Council’s approval for a new Remote Work Program to replace the Telework Policy approved by Council on June 22, 2020.

Moved by: Councillor Jones
Seconded by: Councillor French

RESOLVED THAT the report titled “Remote Work Program” from the Chief Administrative Officer dated July 30, 2021 be received and filed; and

THAT Council approves the Remote Work Program as presented and replace HR Policy 2.160 Telework Policy with the Remote Work Program.

- Motion Carried.

6.20 **Rural Response to COVID-19 – Partnership Opportunity – Chief Administrative Officer**

The Chief Administrative Officer presented the report seeking Council’s support in partnering with Leith Deacon, Ph.D, University of Guelph, who is studying the experiences of residents in rural and small communities from Ontario and across Canada related to the ongoing COVID-19 pandemic.

Moved by: Deputy Warden Mennill
Seconded by: Councillor Martyn

RESOLVED THAT the report from the Chief Administrative Officer, titled “Rural Response to COVID-19 – Partnership Opportunity” dated August 4, 2021 be received and filed; and

THAT Council support partnering with Leith Deacon to collect data about our community’s Rural Response to COVID-19 and consent to funding costs associated with the direct mail-out in an amount not to exceed \$10,000; and

THAT staff be directed to explore potential partnerships and opportunities to share costs for the Rural Response to COVID-19 research project with the City of St. Thomas and Southwestern Public Health; and furthermore

THAT staff be directed to provide a follow-up report to Council with actual costs, project timeline, and engagement details at a future meeting.

- Motion Carried.

6.21 **Development Charges – Decision Making – Manager of Financial Services/Deputy Treasurer**

The Manager of Financial Services/Deputy Treasurer provided Council with in-depth details regarding the potential implementation of Development Charges.

Moved by: Councillor Purcell
Seconded by: Councillor Ketchabaw

WHEREAS Council has determined that no further public meetings were or are required pursuant to Section 12 of the Development Charges Act;

THEREFORE BE IT RESOLVED,

THAT the report titled “Development Charges – Decision Making” dated July 30, 2021, including Appendix A titled “Development Charges Background Study 2021”, Appendix B titled “Development Charges – Results of Public Consultation”, and Appendix C titled “Development By-law – Proposed Options” from the Manager of Financial Services/Deputy Treasurer be received and filed; and

THAT Elgin County Council elect not to proceed with implementation of Development Charges for the Corporation of the County of Elgin.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill		X	
West Elgin	Duncan McPhail	X		
Dutton Dunwich	Bob Purcell	X		
Central Elgin	Sally Martyn		X	
Southwold	Grant Jones		X	
Aylmer	Mary French	X		
Malahide	Dominique Giguère	X		
Bayham	Ed Ketchabaw	X		
Central Elgin	Warden Marks		X	
		5	4	

- Motion Carried.

7. COUNCIL CORRESPONDENCE

7.1 Items for Consideration

None.

7.2 Items for Information (Consent Agenda)

- 7.2.1 Elgin Manor and Bobier Villa July 2021 Newsletter
- 7.2.2 Terrace Lodge July 2021 Newsletter
- 7.2.3 Letter from Chris Traini, P. Eng. County Engineer, Middlesex County responding to County of Elgin’s request for the installation of a four way stop at the intersection of Avon Drive and Putnam Road
- 7.2.4 Letter from Diana Wilson, Acting Clerk, Township of Malahide regarding road safety concerns in Port Bruce
- 7.2.5 Letter from Steve Clark, Minister of Municipal Affairs and Housing, regarding the allocation of funding of up to \$150,000 from the Ford government towards the Oxford, Elgin and Perth Counties Joint Municipal Paramedic Service Deployment Review
- 7.2.6 Letter from Robert Weare, St. Thomas ON, with concerns regarding the completion of the London and Port Stanley Railway Corridor
- 7.2.7 Letter from Julie Gonyou, Chief Administrative Officer, County of Elgin to Local Municipal Partners regarding potential shared services.

Moved by: Councillor Jones
Seconded by: Deputy Warden Mennill

RESOLVED THAT Correspondence Items #7.2.1- 7.2.7 be received and filed.

- Motion Carried.

8. OTHER BUSINESS

8.1 Statements/Inquiries by Members

None.

8.2 Notice of Motion

None.

8.3 Matters of Urgency

None.

9. CLOSED MEETING ITEMS

Moved by: Councillor McPhail
Seconded by: Councillor Purcell

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

(a) The security of the property of the municipality or local board; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (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 #2

(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; (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 – Litigation Matters

In-Camera Item #3

(b) personal matters about an identifiable individual, including municipal or local board employees; (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

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 – Legal Services – Memoranda of Understanding

In-Camera Item #5

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (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 Acquisition

In-Camera Item #6

(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

In-Camera Item #7

(b) personal matters about an identifiable individual, including municipal or local board employees – Organizational Update

- Motion Carried.

Council recessed at 12:56p.m. to present the International Plowing Match (IPM) Scholarship Awards. Council reconvened at 2:05p.m.

10. MOTION TO RISE AND REPORT

Moved by: Councillor Purcell
Seconded by: Councillor French

RESOLVED THAT we do now rise and report.

- Motion Carried.

In-Camera Item #1 – Property Matter

Councillor Martyn abstained from voting on this item.

Moved by: Deputy Warden Mennill
Seconded by: Councillor McPhail

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #2 – Litigation Matter

Moved by: Councillor Jones
Seconded by: Councillor French

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #3 – Economic Development

Moved by: Councillor Giguère
Seconded by: Councillor Ketchabaw

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #4 – Legal Services – Memoranda of Understanding

Moved by: Councillor Martyn
Seconded by: Councillor French

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #5 – Property Acquisition

Moved by: Councillor McPhail
Seconded by: Councillor Jones

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #6 – Legal Services

Moved by: Deputy Warden Mennill
Seconded by: Councillor Purcell

RESOLVED THAT staff proceed as directed.

- Motion Carried.

In-Camera Item #7 – Organizational Update

Moved by: Councillor French
Seconded by: Councillor Jones

RESOLVED THAT staff proceed as directed.

- Motion Carried.

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

Moved by: Councillor Martyn
Seconded by: Councillor Giguère

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

- Motion Carried.

12. CONSIDERATION OF BY-LAWS

12.1 By-Law 21-33 – 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 August 10, 2021 Meeting.

Moved by: Councillor Ketchabaw
Seconded by: Councillor Purcell

RESOLVED THAT By-Law No. 21-33 be now read a first, second and third time and finally passed.

- Motion Carried.

13. ADJOURNMENT

Moved by: Councillor French
Seconded by: Councillor Martyn

RESOLVED THAT we do now adjourn at 3:12 p.m. to meet again on September 14, 2021 at 9:00 a.m.

- Motion Carried.