

ELGIN COUNTY COUNCIL

MINUTES

March 22, 2022

Elgin County Council met this 22nd day of March 2022. The meeting was held in a hybrid in-person/electronic format with Councillors and staff participating as indicated below.

Council Present: Warden Mary French (Council Chambers)
Deputy Warden Tom Marks (Council Chambers)
Councillor Duncan McPhail (Council Chambers)
Councillor Bob Purcell (Electronic)
Councillor Sally Martyn (Council Chambers)
Councillor Dave Mennill (Council Chambers)
Councillor Dominique Giguère (Electronic)
Councillor Ed Ketchabaw (Council Chambers)

Staff Present: Julie Gonyou, Chief Administrative Officer (Electronic)
Brian Lima, General Manager of Engineering, Planning & Enterprise/Deputy Chief Administrative Officer (Council Chambers)
Michele Harris, Director of Homes and Seniors Services (Electronic)
Jeff Brock, Director of Information Technology Services (Council Chambers)
Amy Thomson, Director of Human Resources (Council Chambers)
Stephen Gibson, County Solicitor (Electronic)
Nick Loeb, Senior Counsel (Electronic)
Katherine Thompson, Manager of Administrative Services/Deputy Clerk (Council Chambers)
Sarah Savoie, Accessibility Coordinator (Electronic)
Jenna Fentie, Legislative Services Coordinator (Council Chambers)
Delany Leitch, Legislative Services Coordinator (Council Chambers)

Regrets: Councillor Grant Jones

1. CALL TO ORDER

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

2. ADOPTION OF MINUTES

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

RESOLVED THAT the minutes of the meeting held on March 8, 2022 be adopted.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

4. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

4.1 St. Thomas-Elgin Social Services 2021 Update

St. Thomas-Elgin Social Services presented a summary of Children’s Services, Ontario Works, and Housing and Homelessness Services provision in 2021.

Moved by: Deputy Warden Marks
Seconded by: Councillor Martyn

RESOLVED THAT the presentation titled “St. Thomas-Elgin Social Services 2021 Update” from St. Thomas-Elgin Social Services be received and filed.

Councillor Purcell left the meeting as a result of connectivity issues.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		7	0	

- Motion Carried.

5. COMMITTEE OF THE WHOLE

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

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

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		7	0	

- Motion Carried.

6. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

6.1 Report – Joint Accessibility Status Report 2021 – Accessibility Coordinator

The Accessibility Coordinator presented the report summarizing the progress of measures taken by Elgin County and its Local Municipal Partners in 2021 to implement the goals outlined in the Joint Multi-Year Accessibility Plan.

Moved by: Councillor Martyn
Seconded by: Councillor McPhail

RESOLVED THAT the report titled “Joint Accessibility Status Report 2021” dated March 22, 2022 from the Accessibility Coordinator be received and filed for information; and

THAT the report titled “Joint Annual Accessibility Status Report 2021” be approved.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		7	0	

- Motion Carried.

6.2 Notice and Extension of Service Accountability Agreement(s) SAA – Extending Letter – Director of Homes and Seniors Services

The Director of Homes and Seniors Services presented the report recommending the extension of Service Accountability Agreements (M-SAA and L-SAA) for Elgin County long-term care homes.

Moved by: Councillor Martyn
Seconded by: Deputy Warden Marks

RESOLVED THAT the report titled: “Homes – Notice and Extension of Service Accountability Agreement(s) SAA – Extending Letter” dated March 9, 2022 be received and filed; and

THAT council authorize staff to sign the Notice and Extension of Service Accountability Agreement(s) SAA Extending Letter(s).

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		7	0	

- Motion Carried.

6.3 **Administration Policy Manual Review and Revisions March 2022 – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services presented the report outlining March 2022 review and revision recommendations for the Elgin County long-term care Administration Policy Manual and Nursing department mandatory program policy.

Moved by: Councillor Mennill
Seconded by: Councillor McPhail

RESOLVED THAT the report titled “Administration Policy Manual Review and Revisions March 2022” dated March 9, 2022 from the Director of Homes and Seniors Services be received and filed for information; and

THAT Council approve the County of Elgin Homes and Seniors Services Administrative Policy Manual review and revisions in entirety; and the Nursing department mandatory program policy review and revisions for 2022.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		7	0	

- Motion Carried.

6.4 **Homes – Infection Control Policy 2.10 – Immunization – Staff COVID-19 and 2.23 Pandemic Prevention and Control – Staff Testing; and Administration Policy 1.35 Visitors and Resident Absences During a Pandemic – Director of Homes and Seniors Services**

The Director of Homes and Seniors Services presented the report recommending amendments to the Infection Control Policy 2.10 – Immunization – Staff COVID-19 and 2.23 Pandemic Prevention and Control – Staff Testing and Administration Policy 1.35 Visitors and Resident Absences During a Pandemic.

Moved by: Councillor Ketchabaw
Seconded by: Councillor Martyn

RESOLVED THAT the report titled “Homes – Infection Control Policy 2.10 – Immunization – Staff COVID-19 and 2.23 Pandemic Prevention and Control – Staff Testing; and Administration Policy 1.35 Visitors and Resident Absences During a Pandemic” dated March 16, 2022 be received and filed; and

THAT Council approve the amendments to the “Homes – Infection Control Policy 2.10 – Immunization – Staff COVID-19 and 2.23 Pandemic Prevention and Control – Staff Testing; and Administration Policy 1.35 Visitors and Resident Absences During a Pandemic” policy changes; and

THAT staff be directed to provide an updated report to Council no later than sixty (60) days time, including, but not limited to such items as pandemic trends, scientific/medical evidence, updated ministry and public health guidance, resident and family council feedback, labour relations outcomes, and, policy and procedure revision recommendations.

Councillor Purcell re-entered the meeting.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

6.5 **Information Technology Services Departmental Overview – Director of Information Technology Services**

The Director of Information Technology Services provided a presentation outlining operations in the Department of Information Technology Services.

Moved by: Councillor Mennill
Seconded by: Councillor Martyn

RESOLVED THAT the presentation titled “Information Technology Services Departmental Overview” dated March 22, 2022 from the Director of Information Technology Services be received and filed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

RECESS

6.6 **2022 Employee Benefit Plan Renewal – Director of Human Resources**

The Director of Human Resources presented the report recommending the approval of 2022 negotiated renewal rate adjustments with Manulife Financial for the County of Elgin.

Moved by: Councillor Purcell
Seconded by: Councillor Ketchabaw

RESOLVED THAT County Council approve the 2022 negotiated renewal rate adjustments with Manulife Financial for the County of Elgin.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

6.7 **Commissioner of Oaths/Affidavits Policy and Fee – Manager of Administrative Services/Deputy Clerk**

The Manager of Administrative Services/Deputy Clerk presented the report recommending the adoption of a policy and fee for commissioner of oaths/affidavits services.

Moved by: Councillor Martyn
Seconded by: Councillor Mennill

RESOLVED THAT the March 14, 2022 report titled Commissioner of Oaths/Affidavits Policy and Fee, submitted by the Manager of Administrative Services/Deputy Clerk, be received and filed for information; and

THAT Council approve Elgin County Administration Policy 1.10 Commissioner of Oaths/Affidavits; and

THAT Council approve a fee of \$20 for document commissioning services for inclusion in the 2022 Fees and Charges By-Law.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

6.8 **Cold In-Place Asphalt Recycling (Tender No. 2022-T08) and Hot Mix Asphalt Paving (Tender No. 2022-T10) - Tender Awards – General Manager of Engineering, Planning & Enterprise/Deputy CAO**

The General Manager of Engineering, Planning & Enterprise/Deputy CAO presented the report recommending tender awards for Cold In-Place Asphalt Recycling (Tender No. 2022-T08) and Hot Mix Asphalt Paving (Tender No. 2022-T10).

Moved by: Councillor Mennill
Seconded by: Deputy Warden Marks

RESOLVED THAT Roto-Mill Inc. be selected to complete Cold In-Place Asphalt Recycling on various roads, Tender No. 2022-T08 at a total price of \$2,889,846.51 inclusive of a \$50,000 contingency allowance and exclusive of H.S.T.; and

THAT J-AAR Excavating Limited be selected to complete Hot Mix Asphalt Paving on various roads, Tender No. 2022-T10 at a total price of \$4,498,651.50 inclusive of a \$50,000 contingency allowance and exclusive of H.S.T.; and

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

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

6.9 **Ontario Land Tribunal Planning Jurisdiction – General Manager of Engineering, Planning & Enterprise/Deputy CAO**

The General Manager of Engineering, Planning & Enterprise/Deputy CAO presented the report summarizing the Ontario Land Tribunal’s planning jurisdiction in response to correspondence received from the Town of Aurora.

Moved by: Councillor McPhail
Seconded by: Councillor Ketchabaw

RESOLVED THAT the report titled, “Ontario Land Tribunal Planning Jurisdiction” from the General Manager of Engineering, Planning, & Enterprise (EPE) / Deputy CAO, dated March 14, 2022 be received and filed; and

THAT staff be directed to consult with Elgin's Local Municipal Partners to prepare an advocacy strategy regarding methods that could be utilized to relieve backlog at the Ontario Land Tribunal, to be presented to Council at a future meeting.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

6.10 **Bell Next Generation 9-1-1 Authority Service Agreement – Chief Administrative Officer**

The Chief Administrative Officer presented the report recommending execution of the proposed Next Generation 9-1-1 Authority Service Agreement between Elgin (County) and Bell Canada.

Moved by: Councillor Martyn
Seconded by: Councillor Mennill

RESOLVED THAT the within Report to Council, dated March 16, 2022, and entitled “Elgin (County) / Bell Next Generation 9-1-1 Authority Service Agreement” be received and filed; and

THAT County Council approve and authorize the Chief Administrative Officer to execute the proposed Next Generation 9-1-1 Authority Service Agreement as between Elgin (County) and Bell Canada in the form and of the content attached.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

6.11 Updated COVID-19 Measures – Chief Administrative Officer

The Chief Administrative Officer presented the report containing information regarding the County’s ongoing response to COVID-19.

Moved by: Deputy Warden Marks

Seconded by: Councillor Mennill

RESOLVED THAT the report titled “Updated COVID-19 Measures” dated March 17, 2022 from the Chief Administrative Officer be received and filed; and

THAT County Council support the ongoing implementation of the COVID-19 Vaccine Verification Policy No. 8.390 for a minimum of 60 days.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

7. COUNCIL CORRESPONDENCE

7.1 Items for Consideration

None.

7.2 Items for Information (Consent Agenda)

7.2.1 Incoming Senior Vice President and President, Gas Distribution and Storage, Enbridge Gas with a letter of introduction.

7.2.2 Tom Allwood, Chair, Multi-Municipal Wind Turbine Working Group and Councillor, Municipality of Grey Highlands, regarding Ontario’s Energy Plan and Wind Turbines. (2 appendices).

7.2.3 Email from Jessica Johnson requesting reconsideration and support for the TVDSB RETF Draft Report.

7.2.4 Oxford County with a resolution regarding TVDSB Trustee distribution.

Moved by: Councillor Ketchabaw
Seconded by: Councillor Giguère

RESOLVED THAT Correspondence Items #7.2.1, 7.2.2, and 7.2.4 be received and filed; and

THAT a response be sent to Jessica Johnson re. Item #7.2.3 relaying Council’s decision to receive and file the draft report from the Rural Education Taskforce, and relaying Council’s support for rural schools and receipt of local feedback regarding rural schools, and that Council looks forward to receiving the final report from the Thames Valley District School Board; copying the TVDSB Chair, Middlesex and Oxford County Councils.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

8. OTHER BUSINESS

8.1 Statements/Inquiries by Members

Warden French gave a statement in support of rural schools.

Councillor McPhail gave a statement regarding the humanitarian crisis in Ukraine and raised the possibility of a donation from Elgin County to the Canadian Red Cross.

8.2 Notice of Motion

Councillor McPhail moved THAT a report be brought to Council at the April 6, 2022 meeting with recommendations regarding a possible financial contribution from Elgin County to the Canadian Red Cross in light of the humanitarian crisis in Ukraine.

8.3 Matters of Urgency

8.3.1 The Chief Administrative Officer requested that Council consider one (1) additional report from the Purchasing Coordinator titled “Procurement Policy Exemption for Community Paramedicine Program Purchases.”

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

RESOLVED THAT Elgin County Council consider one additional report from the Purchasing Coordinator titled “Procurement Policy Exemption for Community Paramedicine Program Purchases.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Southwold	Councillor Grant Jones			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

8.3.2 Procurement Policy Exemption for Community Paramedicine Program Purchases – Purchasing Coordinator

The Purchasing Coordinator presented a report seeking Council’s approval of exempting purchases for the Community Paramedicine Program, 2021/2022 fiscal funding year, from the County’s Procurement Policy.

Moved by: Deputy Warden Marks
Seconded by: Councillor Martyn

RESOLVED THAT the March 21, 2022, report titled, Procurement Policy Exemption for Community Paramedicine Program Purchases, submitted by the Chief Administrative Officer and Purchasing Coordinator, be received; and

THAT purchasing for the Community Paramedicine Program, 2021/2022 fiscal funding year, be exempt from the County’s Procurement Policy; and

THAT the Purchasing Coordinator be authorized to purchase the required equipment for the Community Paramedicine Program by the March 31, 2022 deadline using existing suppliers and contracts where possible.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

9. CLOSED MEETING ITEMS

Moved by: Councillor Mennill
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; (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; (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

(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 – Financial Services

In-Camera Item #3

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

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

10. MOTION TO RISE AND REPORT

Moved by: Councillor Ketchabaw
Seconded by: Councillor McPhail

RESOLVED THAT we do now rise and report.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

In-Camera Item #1 – Property Matter

Moved by: Councillor Martyn
Seconded by: Deputy Warden Marks

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

In-Camera Item #2 – Financial Services

Moved by: Councillor McPhail
Seconded by: Councillor Ketchabaw

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

In-Camera Item #3 – Long-Term Care

Moved by: Deputy Warden Marks
Seconded by: Councillor Purcell

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

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

Moved by: Councillor Martyn
Seconded by: Councillor Ketchabaw

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

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

12. CONSIDERATION OF BY-LAWS

12.1 By-Law No. 22-18 – 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, 2022 Meeting.

Moved by: Deputy Warden Marks
Seconded by: Councillor McPhail

RESOLVED THAT By-Law No. 22-18 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Southwold	Councillor Grant Jones			
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
TOTAL		8	0	

- Motion Carried.

13. ADJOURNMENT

Moved by: Deputy Warden Marks
Seconded by: Councillor Mennill

RESOLVED THAT we do now adjourn at 1:12 p.m. to meet again on April 6, 2022 at 9:00 a.m.

Recorded Vote

		Yes	No	Abstain
West Elgin	Councillor Duncan McPhail	X		
Dutton Dunwich	Councillor Bob Purcell	X		
Central Elgin	Councillor Sally Martyn	X		
Central Elgin	Deputy Warden Tom Marks	X		
Malahide	Councillor Dave Mennill	X		
Malahide	Councillor Dominique Giguère	X		
Bayham	Councillor Ed Ketchabaw	X		
Aylmer	Warden Mary French	X		
	TOTAL	8	0	

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Mary French,
Warden.