

## AGENDA

### COUNTY OF OXFORD COUNCIL

Wednesday, March 25, 2020, 4:00 p.m.

Online via GoToWebinar

<https://attendee.gotowebinar.com/register/1141464999204156173>

1. CALL TO ORDER
2. APPROVAL OF AGENDA  
Proposed Resolution:  
Resolved that the Agenda be approved.
3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING
5. PUBLIC MEETINGS
6. DELEGATIONS AND PRESENTATIONS
7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS
8. CONSIDERATION OF CORRESPONDENCE
9. REPORTS FROM DEPARTMENTS
10. UNFINISHED BUSINESS
11. MOTIONS

11.1 Amend Procedure By-Law No. 6023-2018

Resolved that, as part of our ongoing efforts to slow the spread of COVID-19, and in keeping with the Province of Ontario's declaration of a State of Emergency, Council hereby waives Section 16.2 of By-law No. 6023-2018 requiring notice of a proposed amendment to the By-law at a previous regular meeting of Council;

And further, that County of Oxford Procedure By-law No.6023-2018, being a by-law to establish County Council procedures for governing the proceedings of Council, be amended as follows:

1. Section 3.3.2 “Notwithstanding Section 3.3.1, the Council shall not meet in regular session on the fourth Wednesday for each of the months of July, August and December, nor during the months of April and May in the year 2020, unless otherwise provided for by resolution of the Council”. - *Add "nor during the months of April and May in the year 2020"*; and
2. *Add Section 3.6.6 – “Notwithstanding Sections 3.1 and 3.6.5, during any period where a provincial or municipal emergency has been declared to exist in all or part of the municipality under the *Emergency Management and Civil Protection Act*, a member of a council, of a local board or of a committee of either of them may participate electronically in a meeting and be counted in determining whether or not a quorum of members is present at any time during the meeting. This section shall apply to a meeting that is held in open or closed to the public.”*

**12. NOTICE OF MOTIONS**

**13. NEW BUSINESS/ENQUIRIES/COMMENTS**

**14. CLOSED SESSION (Room 129)**

**15. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION**

**16. BY-LAWS**

Proposed Resolution:

Resolved that the following By-laws be now read a first and second time: 6211-2020 and 6212-2020.

Resolved that the following By-laws be now given a third and final reading: 6211-2020 and 6212-2020.

16.1 BY-LAW NO. 6211-2020

Being a By-law to amend By-law No. 6023-2018, a By-law establishing County Council Procedures for governing the proceedings of the Council of the County of Oxford.

16.2 BY LAW NO. 6212-2020

Being a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.

**17. ADJOURNMENT**

COUNTY OF OXFORD

BY-LAW NO. 6211-2020

**BEING** a By-law to amend By-law No. 6023-2018, a By-law establishing County Council Procedures for governing the proceedings of the Council of the County of Oxford.

**WHEREAS**, Section 238 of the *Municipal Act, 2001*, S.O. 2001, C. 25, provides that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings.

**AND WHEREAS**, it is deemed necessary and expedient to amend Procedure By-law No. 6023-2018.

**NOW THEREFORE**, the Council of the County of Oxford enacts as follows:

1. THAT Section 3.3.2 be amended to read as follows: Notwithstanding Section 3.3.1, the Council shall not meet in regular session on the fourth Wednesday for each of the months of July, August and December, nor during the months of April and May in the year 2020, unless otherwise provided for by resolution of the Council;
2. THAT Section 3.6.6 be added and read as follows: Notwithstanding Sections 3.1 and 3.6.5, during any period where a provincial or municipal emergency has been declared to exist in all or part of the municipality under the *Emergency Management and Civil Protection Act*, a member of a council, of a local board or of a committee of either of them may participate electronically in a meeting and be counted in determining whether or not a quorum of members is present at any time during the meeting. This section shall apply to a meeting that is held in open session or closed to the public.
3. THAT these amendments to Procedure By-law No. 6023-2018 are hereby declared to be part of that By-law as though written therein.
4. THAT this By-law shall come into full force and effect upon passing.

**READ** a first and second time this 25<sup>th</sup> day of March, 2020.

**READ** a third time and finally passed this 25<sup>th</sup> day of March, 2020.

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LARRY G. MARTIN, WARDEN

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CHLOÉ J. SENIOR, CLERK

COUNTY OF OXFORD

BY-LAW NO. 6212-2020

**BEING** a By-law to confirm all actions and proceedings of the Council of the County of Oxford at the meeting at which this By-law is passed.

The Council of the County of Oxford enacts as follows:

1. That all decisions made by Council at the meeting at which this By-law is passed, in respect of each report, resolution or other action passed and taken by the Council at this meeting, are hereby adopted, ratified and confirmed.
2. That the Warden and/or the proper officers of the County are hereby authorized and directed to do all things necessary to give effect to the said decisions referred to in Section 1 of this By-law, to obtain approvals where required, and except where otherwise provided, to execute all necessary documents and the Clerk is hereby authorized and directed to affix the corporate seal where necessary.
3. That nothing in this By-law has the effect of giving to any decision the status of a By-law where any legal prerequisite to the enactment of a specific By-law has not been satisfied.
4. That all decisions, as referred to in Section 1 of this By-law, supersede any prior decisions of Council to the contrary.

**READ** a first and second time this 25<sup>th</sup> day of March, 2020.

**READ** a third time and finally passed this 25<sup>th</sup> day of March, 2020.

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LARRY G. MARTIN, WARDEN

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CHLOÉ J. SENIOR, CLERK