

The Council of the Township of East Zorra-Tavistock met in the Council Chambers at the Oxford County Administration Building, Woodstock, Ontario at 7:00 p.m. on Wednesday October 18, 2017.

Members Present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Linda FULTON, Shirley MCCALL HANLON and Jeremy SMITH.

Members Absent: Councillors Mike CAMPBELL and Mike ROUTLY

Staff Present: CAO Jeff Carswell, Clerk Will Jaques, Treasurer Sean Hilderley, Public Works Manager Tom Lightfoot and Fire Chief Scott Alexander.

Approve Agenda

1. Moved by: Maureen RALPH
 Seconded by: Jeremy SMITH
 Resolved that Council approve the agenda for the October 18, 2017 meeting as printed and circulated and further that the following be added:
 - Councillor Routly OGRA Conference Attendance
 - Community Appreciation Event 2018

CARRIED.

PECUNIARY INTERESTS:

- Mayor MCKAY (item #6.d) – October 11, 2017 HTC Minutes
- Mayor MCKAY (item #9.c) – Closed Session item

Confirm Minutes

2. Moved by: Linda FULTON
 Seconded by: Shirley MCCALL HANLON
 Resolved that Council confirm the Minutes of the October 4, 2017 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

- Ingersoll – Engagement of Campbell Strategies
- ROMA – 2018 ROMA Conference Delegation Form
- GRCA – October 2017 Current
- UTRCA – October 2017 FYI
- South-West Oxford – Shopping & Buying Local Resolution
- October 11, 2017 Hickson Trail Committee Minutes
- Staff Report #FC2017 - 13 re: Fire Dispatch Agreement
- Hickson Office Public Consultation – Draft Presentation

Correspondence & Reports – Resolutions Following

3. Moved by: Maureen RALPH
 Seconded by: Shirley MCCALL HANLON
 Resolved that Council authorize the attendance of the following members at the 2018 OGRA Conference on February 25-28, 2018:
 - Mike Routly

CARRIED.

Council reviewed the October 11, 2017 Hickson Trail Committee Minutes. Mayor MCKAY removed himself from the discussion.

Staff Report
 #FC2017 - 13 re: Fire Dispatch Agreement

Fire Chief Scott Alexander reviewed his report with Council regarding the new agreement for Fire Dispatch services.

By-laws:
 1st & 2nd Reading

4. Moved by: Linda FULTON
 Seconded by: Jeremy SMITH
 Resolved that the following by-law be read a first and second time:
 - 2017-38 – Fire Dispatch Agreement

CARRIED.

By-laws:
 3rd & Final Reading

5. Moved by: Shirley MCCALL HANLON
 Seconded by: Maureen RALPH
 Resolved that the following by-law be read a third and final time:
 - 2017-38 – Fire Dispatch Agreement

CARRIED.

Hickson Office Public Consultation – Draft Presentation

CAO Jeff Carswell reviewed the draft presentation for the Public Consultation sessions regarding the Hickson Office with Council.

Other Business

Council briefly discussed the 2018 Community Appreciation Event. This matter is to be added to the November 1, 2018 Council Meeting Agenda.

Adjourn to
Committee of the
Whole (in camera)

6. Moved by: Maureen RALPH
Seconded by: Jeremy SMITH
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 7:23 p.m. to consider a matter pertaining to:
- Personal matters about an identifiable individual, including municipal or local board employees;
 - A proposed or pending acquisition or disposition of land by the municipality or local board;
 - Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

CARRIED.

Mayor MCKAY removed himself for the remainder of the meeting at 8:31 p.m.

Rise from Committee
of the Whole

7. Moved by: Shirley MCCALL HANLON
Seconded by: Linda FULTON
Resolved that the Committee of the Whole does now rise and Council reconvenes at 8:43 p.m.

CARRIED.

Confirming By-law

8. Moved by: Linda FULTON
Seconded by: Shirley MCCALL HANLON
Resolved that by-law #2017-39 being a by-law to confirm the proceedings of Council held Wednesday October 18th, 2017 be read a first, second and third time this 18th day of October, 2017;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

9. Moved by: Linda FULTON
Seconded by: Jeremy SMITH
Resolved that Council does now adjourn at 8:45 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor