

MINUTES
OF THE
MUNICIPAL COUNCIL OF THE CORPORATION
OF THE
COUNTY OF OXFORD

Large Conference Room
Public Health & Emergency
Services Building
Woodstock
January 11, 2006

MEETING #3

Oxford County Council meets in special session this eleventh day of January 2006 in the Large Conference Room, Public Health and Emergency Services Building, Woodstock.

1. CALL TO ORDER:

1:55 p.m., with Warden Woolcott in the Chair.

All members of Council present except Councillors Hampson and Talbot.

Staff Present: K. J. Whiteford, Chief Administrative Officer/Clerk
M. R. Bragg, Director of Public Health and Emergency Services
L. S. Buchner, Director of Corporate Services
D. Aristone, Manager of Accounting
J. L. Hill, Corporate Manager of Community and Strategic Planning
J. Kubiak, Corporate Manager of Human Resources
A. C. Orvidas, Director of Social Services and Housing
R. G. Walton, Director of Public Works

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Michael Harding
Seconded by: William Semeniuk

That the Agenda be approved.

DISPOSITION: Motion Carried

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

NIL

4. REPORTS FROM DEPARTMENTS:

Warden Woolcott asks the Director of Corporate Services, L. Buchner, to continue the review of the Draft Budget for 2006. This is the fifth in a series of meetings to cover all of the Departmental Budgets.

The Budget review proceeds in accordance with the established Agenda.

A CORPORATE SERVICES

a) WOODINGFORD LODGE

A. Orvidas, Director of Social Services and Housing, speaks to and responds to questions regarding the Woodingford Lodge portion of the Draft Budget. C. Fransen, Acting Manager of Operations/Administrator, Woodingford Lodge, is in attendance.

b) BUDGET SUMMARY

L. Buchner displays for Council a summary of the budget submissions that have been made by the various departments over the course of five meetings, including today. The summary shows that, as the Draft Budget now stands, the County levy would have to be increased by 6.57%. L. Buchner does point out that this percentage does not include any provision for assessment growth in the County during 2005.

After some discussion, Council decides to meet again on the Budget during the afternoon of February 8th. It is expected that at the February 8th meeting, all of the necessary Draft Budget numbers will be available for further review by Council.

Council also gives direction to L. Buchner to proceed with the giving of Public Notice to advise that the February 22nd meeting of Council will be the meeting at which the proposed Budget for 2006 is subject to comment by the public and consideration by Council.

B SOCIAL SERVICES AND HOUSING

B-1 2006-03

Re: Woodingford Lodge Membership in Long-Term Care Sector Associations

RESOLUTION NO. 2:

Moved by: Michael Harding
Seconded by: William Semeniuk

That the recommendation contained in Report No. B-1 2006-03, titled "Woodingford Lodge Membership in Long-Term Care Sector Associations", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. B-1 2006-03:

That County Council approve Woodingford Lodge's one-year membership in the Ontario Long-Term Care Association (OLTCA), retroactive to January 1, 2006.

5. CLOSED SESSION:

RESOLUTION NO. 3:

Moved by: Michael Harding
Seconded by: William Semeniuk

That Council rise and go into a Closed session for the purpose of considering Reports No. B-1 (CS) 2006-04, No. B-2 (CS) 2006-05 and No. B-3 (CS) 2006-06, regarding matters that have not been made public concerning personal matters about identifiable individuals and labour relations.

DISPOSITION: Motion Carried (3:10 p.m.)

Councillor Nadalin, being a relative of certain employees of Woodingford Lodge, discloses a pecuniary interest and does not take part in the discussion or voting on:

Report No. B-3 (CS) 2006-06

Councillor Nadalin leaves the meeting at 4:05 p.m. after declaring his conflict.

RESOLUTION NO. 4:

Moved by: Michael Harding
Seconded by: William Semeniuk

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (5:18 p.m.)

6. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

B SOCIAL SERVICES AND HOUSING

B-1 (CS) 2006-04

RESOLUTION NO. 5:

Moved by: Don McKay
Seconded by: James Hayes

That the recommendation contained in Report No. B-1 (CS) 2006-04 be adopted.

DISPOSITION: Motion Carried

B-2 (CS) 2006-05

RESOLUTION NO. 6:

Moved by: Don McKay
Seconded by: James Hayes

That the recommendation contained in Report No. B-2 (CS) 2006-05 be adopted.

DISPOSITION: Motion Carried

B-3 (CS) 2006-06

RESOLUTION NO. 7:

Moved by: Don McKay
Seconded by: James Hayes

That the recommendation contained in Report No. B-3 (CS) 2006-06 be adopted.

DISPOSITION: Motion Carried

7. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, January 25, 2006 at 7:00 p.m.

5:24 p.m.

Minutes adopted on January 25, 2006 by Resolution No. 2

WARDEN

CLERK