

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
January 18, 2010

MEETING #3

Oxford County Council meets in a special session this eighteenth day of January 2010, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

6:04 p.m., with Deputy Warden McKay in the chair.

All members of Council present except Warden Holbrough and Councillors Harding, Howling and Lupton.

Councillor Harding arrives at 6:09 p.m.

Councillor Lupton arrives at 6:29 p.m.

Staff Present: M. R. Bragg, Chief Administrative Officer
L. S. Buchner, Director of Corporate Services
C. Fransen, Administrator/Manager of Operations, Woodingford Lodge
J. Kubiak, Corporate Manager of Human Resources
M. Metcalfe, Acting Director of Public Health and Emergency Services
M. Misk-Evans, Corporate Manager of Community and Strategic Planning
J. Pember, Manager of Emergency Services
R. G. Walton, Director of Public Works
B. J. Tabor, Clerk
D. Aristone, Manager of Accounting

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: James Hayes

Seconded by: Sandra Talbot

That the Agenda be approved.

DISPOSITION: Motion Carried

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

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING:

Council Minutes of January 4, 2010 – Budget Meeting

RESOLUTION NO. 2:

Moved by: James Hayes
Seconded by: Sandra Talbot

That the Council Minutes of the January 4, 2010 Budget meeting be adopted.

DISPOSITION: Motion Carried

5. INTRODUCTORY COMMENTS – DEPUTY WARDEN:

Deputy Warden McKay welcomes the members to the third of the 2010 Budget meetings and explains that, subject to timing, tonight will conclude the overview portion of the budgeting process and then a summary can be provided at the next Budget session. He explains that it is a challenging Budget ahead and encourages Council members to determine the amount of programming required, the dollars to meet that programming and provide direction to staff in that regard. He challenges Council to understand the levers that control the final levy.

Councillor Sobeski asks whether Council will see one sheet that summarizes all Departments. L. Buchner, Director of Corporate Services, explains that, yes, there will be an Executive Budget Summary.

6. DELEGATIONS AND PRESENTATIONS:

RESOLUTION NO. 3:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That the Council rise and go into Committee of the Whole.

DISPOSITION: Motion Carried (6:08 p.m.)

BUSINESS PLANS AND BUDGETS:

A PUBLIC HEALTH

M. Metcalfe, Acting Director of Public Health and Emergency Services, speaks to and responds to questions regarding the Public Health Business Plan and Draft Budget.

B EMERGENCY SERVICES

J. Pember, Manager of Emergency Services, speaks to and responds to questions regarding the Emergency Services Business Plan and Draft Budget.

At 7:01 p.m., Council, in Committee of the Whole, recesses for a break.

At 7:08 p.m., Council, in Committee of the Whole, resumes with Deputy Warden McKay in the chair.

All members of Council present except Warden Holbrough and Councillor Howling.

C PUBLIC WORKS

R. Walton, Director of Public Works, D. Assam, Construction Manager, M. Campbell, Operations Manager, D. Goudreau, Manager of Water Services, and S. Shafai, Manager of Wastewater Services, speak to and respond to questions regarding the Public Works Business Plan and Draft Budget.

D GENERAL TAXATION

Deferred to next Budget meeting.

E GRANTS

Deferred to next Budget meeting.

F CONSERVATION AUTHORITIES

Deferred to next Budget meeting.

Council concludes its review at this point in the Agenda. A summary list is provided:

TO DO LIST

- Public Health - CINOT Program no longer 100% funded - research original Council approval with respect to funding commitment
- EMS - fire communications review – Report to Council
- Public Works - municipal tap water promotion program
- Public Works - comprehensive water management plan
- Public Works - sharing Road Weather Information System (RWIS)
- Public Works - tree nursery business plan
- Public Works - universal metering plan/policy - Report to Council before consultant hired
- Public Works - decommissioning wells in Innerkip and Sweaburg - add to Budget

RESOLUTION NO. 4:

Moved by: Patrick Sobeski
Seconded by: Stephen Molnar

That Council, in Committee of the Whole, rise and reconvene as Oxford County Council.

DISPOSITION: Motion Carried (9:16 p.m.)

Discussion is held regarding the scheduling of the next Budget meeting and a decision is made that it will be held on Wednesday, January 27th at 4:30 p.m. prior to the regular meeting of Council at 7:00 p.m. that day.

7. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, January 27, 2010 at 4:30 p.m.

9:20 p.m.

Minutes adopted on January 27, 2010 by Resolution No. 2

“Paul J. Holbrough”

WARDEN

“Brenda J. Tabor”

CLERK