

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
March 9, 2009

MEETING #10

Oxford County Council meets in a special session this ninth day of March 2009, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

1:02 p.m., with Warden Holbrough in the chair.

All members of Council present except Deputy Warden McKay and Councillors Molnar, Sobeski and Talbot.

Deputy Warden McKay arrives at 1:07 p.m.

Councillor Molnar arrives at 1:11 p.m.

Councillor Sobeski arrives at 1:20 p.m.

Staff Present: M. R. Bragg, Acting 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
R. G. Walton, Director of Public Works
B. J. Tabor, Clerk

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: James Hayes

Seconded by: Margaret Lupton

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 February 11, 2009

RESOLUTION NO. 2:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the Council Minutes of February 11, 2009 be adopted.

DISPOSITION: Motion Carried

5. FACILITATOR'S INTRODUCTION:

Warden Holbrough welcomes the members to the ninth of the 2009 Budget meetings. The Warden will facilitate the meeting.

6. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2009-11
Re: 2009 Budget

RESOLUTION NO. 3:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. A-1 2009-11, titled "2009 Budget", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2009-11:

That the 2009 Oxford County Business Plans be adopted as amended;

And that Oxford County Council approves the 2009 Budget with a general purpose levy of \$47,055,728;

And that Oxford County Council approves a 2009 special levy for Library purposes in the amount of \$2,392,675;

And that a by-law to adopt the estimated expenditure for the year 2009 be presented to Council for enactment at the regular meeting scheduled for March 25, 2009;

And that staff be authorized to proceed with implementing the incremental full-time equivalent positions as presented on the Full-time Equivalent Plan attached to Report No. A-1 2009-11.

7. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Harding reads a note left at his Council desk by members of the Land Division Committee who are requesting that the heat be turned up in the Council Chamber for Land Division Committee meetings. The Warden advises that this request will be passed on to Facilities.

8. CLOSED SESSION:

NIL

9. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

Not Required.

19. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, March 11, 2009 at 9:30 a.m.

2:09 p.m.

Minutes adopted on March 11, 2009 by Resolution No. 2

"Paul J. Holbrough"

WARDEN

"Brenda J. Tabor"

CLERK