



Minutes of Special Council Meeting

Place: Arena (70 Waverly Street) – *no internet to live stream*
Date: Tuesday, August 2, 2022
Presiding Officer: Mayor Greg Henley
Councillors Present: Deputy Mayor Arnold MacDonald, Councillor Wade Adshade, Councillor Crystal McNutt, Councillor Paul Jones, and Councillor Carla Black
Regrets: Councillor Brenton Colborne

A quorum was present throughout the meeting.

Staff in attendance: CAO – Linda Cloney

1. **Call to Order**

At 6:39pm, Mayor Henley called the meeting to order. Prior to the meeting being called to order, a tour of the arena was giving to Mayor and Council to present the upgrades that have been done recently by the Oxford Arena Association.

2. **Approval of Agenda**

Moved by Councillor Jones and seconded by Councillor McNutt that the agenda of the Special Council Meeting for August 2, 2022, be approved, as presented.

Motion Carried

3. **In-Camera – to discuss contract and municipal property.**

At 6:40pm, it was moved by Councillor Black and seconded by Deputy Mayor MacDonald to go in-camera to discuss contract and municipal property.

Motion Carried

At 7:13pm, it was moved by Councillor Jones and seconded by Councillor Black to come out of in-camera and resume the Special Council Meeting.

Motion Carried


Moved by Deputy Mayor MacDonald and seconded by Councillor Jones that the agreement between the Oxford Agricultural Society and the Town of Oxford be followed as written and that the annual rental fee calculated at the rate of seven (7%) per centum of the actual annual admission revenue be given directly to the Oxford Arena Association.

Motion Carried

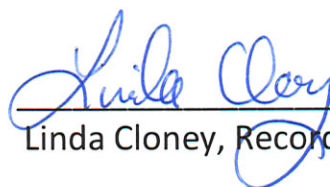
4. **Adjournment**

At 7:15 pm, it was moved by Councillor Jones that the meeting be adjourned.

Motion Carried



Greg Henley, Mayor



Linda Cloney, Recording Secretary