



Minutes of the Regular Council Meeting

Place: Council Chambers and conducted through Zoom
and streamed live to Facebook

Date: Tuesday, October 17, 2022.

Presiding Officer: Mayor Gregory Henley

Councillors present: Councillor Carla Black, Councillor Paul Jones, Councillor
Brenton Colborne, Deputy Mayor Arnold MacDonald
and Councillor Chrystal McNutt

Regrets: Nil

A quorum was present throughout the meeting.

Staff in attendance: Linda Cloney, CAO and Stan McDougall (recording secretary)

Prior to calling the meeting to order, Mayor Henley reminded the Town of Oxford of the Policing Services Review Committee Community Consultation Meeting, which was open to the public, held on October 19, 2022, at 6:30pm at the Capitol Theatre.

1. **Call to Order**

Mayor Henley called the meeting to order at 6:00pm

2. **Approval of Agenda, including additions or deletions**

Moved by Councillor Jones and seconded by Deputy Mayor MacDonald that the agenda of the Town Council Meeting for October 17, 2022, be approved, as presented.

Motion Carried

3. **Approval of minutes from the previous meetings**

3.1 **Town Council Minutes – September 27, 2022**

Moved by Councillor Jones and seconded by Councillor Black that the minutes of the Regular Council Meeting for September 27, 2022, be approved as presented.

Motion Carried

3.2 **Special Council Minutes – October 3, 2022**

Moved by Councillor Jones and seconded by Councillor Black that the minutes of the Special Council Meeting for October 3, 2022, be approved as presented.

Motion Carried

4. New Business

4.1 **Council Resolution to support PCAP (Provincial Capital Assistance Program) application – housekeeping item – application included in package**

Moved by Councillor Jones and seconded by Councillor McNutt to approve the application to the Provincial Capital Assistance Program for 50% of the capital costs of the Meadow Lane water and sewer extension project.

Motion Carried

4.2 **Municipal Boundary Review – application included in package**

Council reviewed that having 6 councillors would allow for 6 points of view and greater input than it would be to reduce the size of council down to 4 members. Every 8 years it is required to submit application to the Municipal Boundary Review Board to stay or reduce the number of councillors.

Moved by Councillor Jones and seconded by Deputy Mayor MacDonald to direct an application to the Municipal Boundary Review Board to have council retain the current count of 6 councillors for the Town of Oxford.

Motion Carried

4.3 **2022/2023 Boards and Committees – 2021/2022 and 2022/2023 draft are included in package**

CAO Linda Cloney reviewed the Boards and Committees Draft list for 2022/2023 with the Council for proposed changes for council members sitting in on each committee.

A need for a public appointee from the Town of Oxford was indicated for the All-Saints Community Health Care Foundation.

Council recommended that the Mayor write a letter to Oxford Frozen Foods and the Oxford Regional School to inquire if they would like to have a representative sit in on the Welcoming committee.

Moved by Councillor Jones and seconded by Councillor McNutt to direct Mayor Henley to send a letter to Oxford Frozen Foods and the Oxford Regional School to extend invitation for a member representative from each location to sit in on the newly formed Welcoming Committee.

Motion Carried

Moved by Councillor Jones and seconded by Deputy Mayor MacDonald to accept and adopt the reviewed amendments to the 2022/2023 Boards and Committees Draft as presented.

Motion Carried

4.4 **Deputy Mayor Selection – included in package**

Mayor Henley reviewed that a Deputy Mayor is to be elected every year in October.

Councillor Jones nominated Deputy Mayor MacDonald for another term. Deputy Mayor MacDonald accepted. There were no further nominations.

Mayor Henley declared Deputy Mayor MacDonald as Deputy Mayor for another term commencing on November 1, 2022.

4.5 **Bylaw to Amend the Land Use Bylaw – Second Reading – included in package.**

Second reading of the Bylaw to amend the Land Use Bylaw was given, that was originally approved by Council on July 13, 2009. The Bylaw to amend the Land Use Bylaw inserts i) *Existing Agricultural Uses existing on or before September 12, 2022*, under heading 13.0 Main Street Mixed-Use Zone (MMZ) and under the subheading 13.2 Permitted Uses.

Moved by Councillor McNutt and seconded by Councillor Jones to amend the Land Use Bylaw as presented.

Motion Carried

5. **In-Camera – to discuss municipal property**

Moved by Councillor Colborne and seconded by Councillor Black at 6:22pm to go in-camera.

Moved by Councillor Black and seconded by Councillor Colborne at 7:17pm to come out of In-camera


6. **Adjournment**

At 7:18 pm, it was moved by Councillor Jones that the meeting be adjourned.

Motion Carried



Greg Henley, Mayor



Stan McDougall, Recording Secretary