



Minutes of the Special Council Meeting

Place: Council Chambers, Zoom, streamed-live to Facebook
Date: Monday, June 12, 2023
Presiding Officer: Mayor Greg Henley
Councillors Present: Carla Black, Paul Jones, Brenton Colborne, and Deputy Mayor Arnold MacDonald.
Councillors Regrets: Chrystal McNutt and Olivia Canning

A quorum was present throughout the meeting.

Staff in attendance: Linda Cloney - CAO, Stan McDougall - Admin Assistant (recording secretary), Ruthann Brookins (Senior Accountant), and Nick Purdy - Public Works Supervisor

1. Call to Order

At 6:47 PM, Mayor Henley called the meeting to order.

2. Approval of Agenda

Moved by Councillor Colborne and seconded by Councillor Black that the agenda of the Special Council Meeting for June 12, 2023, be approved, as presented.

Motion Carried

3. **In Camera**

3.1 acquisition, sale, lease, and security of municipal property

At 6:48 PM it was moved by Councillor Colborne and seconded by Councillor Jones to go in-camera to discuss acquisition, sale, lease, and security of municipal property.

Motion Carried

At 7:21 PM it was moved by Deputy Mayor MacDonald and seconded by Councillor Black to come out of in-camera and resume the Special Council Meeting.

Motion Carried

Moved by Councillor Jones and seconded by Councillor Colborne to enter into an agreement to purchase a 2023 John Deere 320P backhoe for the use of the public works department from Brandt Tractor at a cost of \$217,900.00 with a trade-in value of \$41,000.00 leaving a total of \$176,900.00 plus taxes and admin fees and includes a set of forks and a snow push attachment.


Motion Carried

Moved by Councillor Jones and seconded by Councillor Black to amalgamate PID #25500885, 25500950, 25500893, 25500901, 25500919, 25500927, 25500935, and 25500943 for use by the Oxford Community Centre.

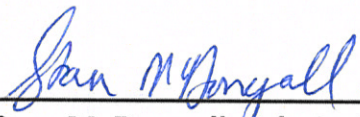
Motion Carried

3. Adjournment

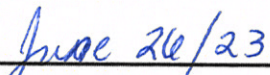
The meeting adjourned at 6:46 PM



Mayor Greg Henley, Chair



Stan McDougall, Admin Assistant



Date Approved

