

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES
February 4, 2020**

MEMBERS PRESENT: Mayor: David Mayberry
Councillors: Peter Ypma (Ward 2), Valerie Durston (Ward 3), George Way (Ward 4), Jim Pickard (Ward 5) via Skype, Craig Gillis (Ward 6)

MEMBERS ABSENT: Paul Buchner (Ward 1)

STAFF PRESENT: Mary Ellen Greb, CAO
Diane Larder, Treasurer
Julie Forth, Clerk
Jeff VanRybroeck, Fire Chief
Howard Leaver, Chief Building Official
Adam Prouse, Works Superintendent

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor David Mayberry and a quorum was present.

MOTION TO ACCEPT AGENDA

Resolution No. 1 Moved by George Way
Seconded by Craig Gillis

RESOLVED that the regular meeting agenda for the February 4th, 2020 meeting of Council be approved, as amended to include discussion regarding the Town of Ingersoll correspondence re: recreational facility fundraising.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

MINUTES

January 22nd, 2020 Regular Council Meeting Minutes

Resolution No. 2 Moved by George Way
Seconded by Peter Ypma



Sign-In Sheet
 Regular Council Meeting
 February 4th, 2020 at 9:00 a.m.

Name (Please Print)	Address &/or Email	Reason for Attendance (i.e. Delegation/ Minor Variance/ Zoning/Drain Consideration/ Court of Revision)	Sign me up for the Township's eNewsletter <u>Yes</u> or <u>No</u> (please include email)

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