

**Township of South-West Oxford
Council Minutes
February 2, 2021**

Members Present: Mayor: David Mayberry
Councillors: Paul Buchner (Ward 1), Peter Ypma (Ward 2), Valerie Durston (Ward 3), George Way (Ward 4), Jim Pickard (Ward 5), Craig Gillis (Ward 6)

Members Absent: None

Staff Present: Mary Ellen Greb, Chief Administrative Officer
Diane Larder, Treasurer/Deputy CAO
Julie Forth, Clerk
Adam Prouse, Works Superintendent
Howard Leaver, Chief Building Official

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 Jim Pickard
Seconded by Craig Gillis

RESOLVED that the regular meeting agenda for the February 2nd, 2021 meeting of council be approved.

DISPOSITION: Motion Carried

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Minutes

January 19th, 2021 - Regular Council Meeting Minutes

Resolution No. 2 Moved by Paul Buchner
Seconded by Peter Ypma

Resolution No. 15 Moved by Paul Buchner
Seconded by Craig Gillis

RESOLVED that Council hold a closed meeting in order to discuss a matter pertaining to:

- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations or a person, group or persons, or organization (fibre connectivity).

DISPOSITION: Motion Carried

Resolution No. 16 Moved by Paul Buchner
Seconded by Craig Gillis

RESOLVED that Council reconvene in regular session.

DISPOSITION: Motion Carried

Discussion arising from Closed Session

Resolution No. 17 Moved by Valerie Durston
Seconded by Peter Ypma

RESOLVED that the Council of the Township of South-West Oxford provide direction to staff to contact Coyle's Country Store to request 50% funding \$4,833.50 to extend fibre to their location in partnership with SWIFT and Execulink;

AND FURTHER THAT staff be directed to contact the Town of Tillsonburg to request 50% funding \$16,175.50 to extend fibre to the Tillsonburg Airport in partnership with SWIFT and Execulink.

DISPOSITION: Motion Carried

