

Essex County Council Regular Meeting Minutes

Wednesday, July 19, 2023 6:00 PM Council Chambers, 2nd Floor 360 Fairview Avenue West

Essex, Ontario N8M 1Y6

https://video.isilive.ca/countyofessex/live.html

Council: Michael Akpata, Deputy Mayor - Town of LaSalle

Joe Bachetti, Deputy Warden / Deputy Mayor - Town of

Tecumseh

Tracey Bailey, Mayor - Municipality of Lakeshore

Sherry Bondy, Mayor - Town of Essex

Kimberly DeYong, Deputy Mayor - Town of Kingsville Chris Gibb, Deputy Mayor - Town of Amherstburg Hilda MacDonald, Warden / Mayor - Municipality of

Leamington

Gary McNamara, Mayor - Town of Tecumseh Crystal Meloche, Mayor - Town of LaSalle Michael Prue, Mayor - Town of Amherstburg Dennis Rogers, Mayor - Town of Kingsville Rob Shepley, Deputy Mayor - Town of Essex Larry Verbeke, Deputy Mayor - Municipality of

Leamington

Kirk Walstedt, Deputy Mayor - Municipality of Lakeshore

Administration: Mary Birch, Interim CAO & Director, Legislative and

Community Services/Clerk

Allan Botham, Director, Infrastructure & Planning

Services

Jayne Brooks Keller, Administrator - Sun Parlor Home Adam Craig, CEO and Chief Librarian - Essex County

Library

Kristie Cronin, Director of Human Resources

Jeanie Diamond Francis, Manager, Community Services

Katherine Hebert, Manager, Records and

Accessibility/Deputy Clerk

Bruce Krauter, Chief, Essex Windsor Emergency Medical

Services
Don McArthur, Manager, Communication and
Organizational Development
David Sundin, County Solicitor
Crystal Sylvestre, Administrative Assistant, Legislative
and Community Services
Sandra Zwiers, Chief Administrative Officer, Director,
Financial Services/Treasurer
Rebecca Belanger, Manager of Planning Services
Michelle Bishop, General Manager, EWSWA

1. Closed Meeting

A Closed Meeting was held at 4:30PM on July 19, 2023.

180-2023 Moved By Larry Verbeke Seconded By Kirk Walstedt

That Council move into a closed meeting pursuant to Section 239 (2) (b),(d),(i) and (k) of the Municipal Act, 2001, as amended for the following reason(s):

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (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 of a person, group or persons or organization;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

185-2023 Moved By Dennis Rogers Seconded By Kimberly DeYong

That Essex County Council adjourn, and rise from the Closed Meeting at 5:58 PM.

2. Moment of Reflection

3. Singing of 'O Canada'

4. Land Acknowledgement Statement

We begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, Odawa and Potawatomie Peoples.

To recognize the land is an expression of gratitude to those whose territory you reside on, and a way of honouring the Indigenous people who have been living and working on the land from time immemorial.

We value the significant historical and contemporary contributions of local and regional First Nations and all the Original Peoples of Turtle Island.

5. Recording of Attendance

Warden MacDonald and all members of Council attended the meeting at the Essex County Civic Centre, Council Chambers.

6. County Warden's Welcome and Remarks

Warden MacDonald welcomed Council, administration and the viewing public. The Warden congratulated and welcomed Sandra Zwiers to her new role as Chief Administrative Officer. Sandra had previously served the County of Essex as Director, Financial Services and Treasurer. Warden MacDonald provided a brief history of the County of Essex on this, the 231st anniversary of the proclamation that formed Essex County on July 16, 1792.

Essex Region Conservation Authority (ERCA) was celebrating their 50year anniversary. The Warden noted how the conservation authority had been a vital partner over the last half century in conserving the natural heritage, restoring natural areas, and developing and managing natural resources in the watershed. The Warden offered best wishes to ERCA staff and management as the County looked forward to working with this valuable community partner for many years to come.

The Warden informed Council that the County had been approached to declare Intimate Partner Violence an epidemic. In order to be best informed, Hiatus House would be invited to provide information regarding the subject at a future meeting.

7. Disclosure of Pecuniary Interest

7.1 Dennis Rogers - Analysis of Request for Long Term Financial Support - Prosper Us' Cradle to Career Strategy

Item 12.3 - Analysis of Request for Long Term Financial Support - Prosper Us' Cradle to Career Strategy. Dennis Rogers' company partnered with United Way and received funding from them for various programs.)

8. Adoption of Regular Meeting Minutes

Minutes from the June 21, 2023, Regular Meeting of Essex County Council.

186-2023 Moved By Rob Shepley Seconded By Kirk Walstedt

That the minutes of the June 21, 2023 Regular Meeting of Essex County Council be adopted as presented.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

9. Delegations and Presentations

There were no delegations for July 19, 2023.

10. Communications

10.1 Correspondence

188-2023 Moved By Larry Verbeke Seconded By Chris Gibb

That the correspondence listed on the Regular Agenda for July 19, 2023, be received and any noted action approved.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

10.1.1 Association of Municipalities of Ontario (AMO)

- June 20, 2023 <u>AMO Policy Update Action on</u> <u>Municipal Codes of Conduct, Summary of Ending</u> <u>Homelessness Symposium, Bill 97 Passes</u>
- June 22, 2023 AMO Watchfile Online

June 28, 2023 - <u>Human Rights and Equity The Role and</u> Obligations of Municipal Leaders

- June 29, 2023 AMO Watchfile Online
- June 30, 2023 AMO President's Board Update 2023
- July 5, 2023 <u>Provide Your Feedback! AMO Digital</u> Communications Survey
- July 6, 2023 AMO Watchfile Online
- July 13, 2023 AMO Watchfile Online
- July 14, 2023 <u>AMO Communication Notice of 2023</u>
 <u>AGM of the Association of Municipalities of Ontario</u>
- July 14, 2023 <u>AMO Events AMO Professional</u> <u>Development Line up for Fall 2023</u>
- July 14, 2023 <u>AMO Communication Housing</u>
 <u>Accelerator Fund Webinar for Northern & Rural Ontario</u>
 <u>Municipalities</u>

10.1.2 Town of Bradford West Gwillimbury and Town of Port Colburn

Resolution RE Right to Repair and Consumer Protection Law

10.1.3 Town of Essex

Resolution and Letter RE Local Emergency Response System and Gaps in Healthcare Regarding Code Red and Code Black Frequency

10.1.4 Oxford County

Resolution RE Call for the Ontario Government to Introduce Legislation to Strengthen Municipal Codes of Conduct (AMO Endorsement)

10.1.5 Municipal Engineers Association (MEA)

June 26, 2023 Letter RE Ontario Provincial Standards (OPS)

10.1.6 Tiny Home Show

Ancaster Ontario - July 28, 2023, Municipal Conference Day

10.1.7 Cramahe Township and Greater Napanee

Resolution RE The Women of Ontario Say No: Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement (AMO Endorsement)

10.1.8 Elgin County, Town of Petrolia

Resolution RE Availability and Licencing of Home-Based Child Care Services

10.1.9 Municipality of Chatham-Kent

Resolution RE Time for Change - Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

187-2023 Moved By Crystal Meloche Seconded By Dennis Rogers

That Essex County Council provide a letter of support to Chatham Kent.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

10.2 Resolutions

There were no resolutions for Council consideration for July 19, 2023.

11. Consent Agenda

189-2023 Moved By Kirk Walstedt Seconded By Gary McNamara

That the the information items listed as 11.1 and 11.2 on the Consent Agenda for July 19, 2023 be received.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

11.1 Essex-Windsor Solid Waste Authority (EWSWA)

Minutes of the May 2, 2023 Essex-Windsor Solid Waste Authority Regular Board Meeting.

11.2 Essex County Library (ECL)

Minutes of the April 26, 2023 Essex County Library Regular Board Meeting.

12. Reports and Questions

12.1 Service Agreements with Residential Services Homes

Report number 2023-0719-LCS-R12-JDF, Service Agreements with Residential Services Homes, dated July 19, 2023 from Jeanie Diamond Francis, Manager, Community Services

Jeanie Diamond-Francis provided Council with the report to update service agreements with Residential Services Homes to reflect housekeeping updates in legislation. The items to be updated were:

- Program Name was changed to Residential Services Homes Program (previously Housing with Supports Program)
- Funding program was changed to Homelessness Prevention Program (HPP) (formerly, Community Homelessness Program Initiative (CHPI) Program)
- Per Diem Rate was increased to \$60.00 per diem (previously, \$55.00 per diem)

The language changes would be implemented into the County's Residential Services Homes Program Standards as well.

190-2023 Moved By Joe Bachetti Seconded By Rob Shepley

For County Council to provide authorization for the County Clerk and the Warden to sign updated Service Agreements, in substantially the form appended to this Report as Appendix 1, with the ten current (10) Residential Services Homes providers in Essex County.

Further, for County Council to adopt the proposed updated Residential Services Homes Program Standards.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

12.2 2023-2024 Comprehensive Insurance Program Renewal

Report number 2023-0719-FIN-R16-SZ, 2023-2024 Comprehensive Insurance Program Renewal, dated July 19, 2023 from Sandra Zwiers, CAO and Director, Financial Services/Treasurer

Sandra Zwiers provided the update regarding the comprehensive insurance program renewal. Sandra reminded Council of the resolution at the June 21, 2023 meeting to allow the Interim CAO to sign the agreement.

Sandra explained that insurance options were becoming more flexible than years past and were resulting in savings. The policy was renewed at a negotiated cost and represented a value of 4.95% under the previous years rate.

191-2023 Moved By Gary McNamara Seconded By Kimberly DeYong

That Essex County Council receive for information Report #2023-0719-FIN-R16-SZ, highlighting the results of the Comprehensive Insurance Program Renewal negotiations for the period commencing June 30, 2023 to June 30, 2024 at \$1,059,582 plus applicable taxes, having been approved by the Interim CAO on June 28, 2023 in accordance with Resolution 164-2023.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

12.3 Analysis of Request for Long Term Financial Support – Prosper Us' Cradle to Career Strategy

Report Number 2023-0719-FIN-R17-SZ, Analysis of Request for Long Term Financial Support – Prosper Us' Cradle to Career Strategy, dated July 19, 2023 from Sandra Zwiers, CAO and Director, Financial Services/Treasurer

Dennis Rogers declared a conflict on this item. (Item 12.3 - Analysis of Request for Long Term Financial Support - Prosper Us' Cradle to Career Strategy. Dennis Rogers' company partnered with United Way and received funding from them for various programs.))

Dennis Rogers declared a conflict on this item. (Item 12.3 - Analysis of Request for Long Term Financial Support - Prosper Us' Cradle to Career Strategy. Dennis Rogers' company partnered with United Way and received funding from them for various programs.) Sandra Zwiers reminded Council that ProsperUs provided a delegation to Council on May 17, 2023 regarding the Cradle to Career program. The Cradle to Career program aims to address childhood poverty through a range of supports.

Sandra updated Council on the financial commitments the County had made to ProsperUS in previous years including allocating funds from the Modernization and Efficiency Grant the County received in 2019.

Sandra further explained that there was \$50,000 earmarked for ProsperUs in the County's reserves from previously unused allocations on their behalf and therefore committing \$50,000 at this time would not impact the current budget. Future commitments of funds would require the development of a formal agreement to provide support for a specified period of time.

Discussion included a review of the County's external commitments prior to approving support beyond the funds earmarked in reserves.

192-2023 Moved By Gary McNamara Seconded By Joe Bachetti

That Essex County Council approve the payment of \$50,000 from the Corporation's Capital Reserve to United Way Windsor – Essex, representing the 2023 financial support for the Prosper Us Cradle to Career Strategy; In Favour (10): Joe Bachetti, Tracey Bailey, Sherry Bondy, Chris Gibb, Hilda MacDonald, Gary McNamara, Michael Prue, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Opposed (3): Michael Akpata, Kimberly DeYong, and Crystal Meloche

Conflict (1): Dennis Rogers

Carried

12.4 Advancement of an Official Plan Amendment to the Community Improvement Policies

Report number 2023-0719-IPS-R25-RB, Advancement of an Official Plan Amendment to the Community Improvement Policies, dated July 19, 2023 from Rebecca Belanger, Manager, Planning Services

Rebecca Belanger provided County Council with additional information pertaining to the proposed Official Plan Amendment (OPA) that enabled the County to participate in matching grant programs of lower-tier Community Improvement Plans (CIPs).

CIP policies provide incremental tax grants to attract specific types of development. Rebecca explained that a program guide would be developed to allow Council oversight in the planning processes and would be provided to Council for review at a later date.

Discussion included the advantages the amendment provided when attempting to attract development in a competitive market.

193-2023 Moved By Michael Prue Seconded By Gary McNamara

That Essex County Council direct the Manager, Planning Services to advance the draft Official Plan Amendment to the necessary statutory public meeting and summarize comments received from municipalities and stakeholders.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

12.5 Encroachment Agreement with the Conseil Scolaire Catholique Providence

Report number 2023-0719-IPS-R24-AB, Encroachment Agreement with the Conseil Scolaire Catholique Providence, dated July 19, 2023 from Allan Botham, Director, Infrastructure and Planning Services

Deputy Mayor Gibb advised that his spouse is employed by the Conseil Scolaire Catholique Providence, and although it is not a pecuniary interest, wanted to advise Council of this information. Allan Botham explained that the only viable drainage option for the St. Ambroise School located on County Road 42 in St. Joachim is to allow a drain crossing County Road 42 then into the Baseline Drain. Allan reported that the negotiations with the Conseil Scolaire Catholique Providence had been overseen by the County Solicitor and the costs of the project would borne by the school board.

194-2023 Moved By Tracey Bailey Seconded By Rob Shepley

That Essex County Council receive this Report for information purposes and authorize the Warden and the Clerk of the County to execute the Servicing and Maintenance Agreement.

In Favour (13): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

12.6 Road User Agreement - Telus

Report number 2023-0719-IPS-R22-AB-DMS, Road User Agreement - Telus, dated July 19, 2023 from Allan Botham, Director, Infrastructure and Planning Services.

Allan Botham provided the report with the necessary background information for County Council to authorize the Road User Agreement with Telus to install and maintain high speed internet service in the County road right of way.

Alan explained that SouthWest Integrated Fibre Technology

(SWIFT) had awarded contracts to provide broadband internet to many areas of the County and the Telus projects would be completed in phases over five years.

195-2023 Moved By Gary McNamara Seconded By Rob Shepley

That Essex County Council authorize the Warden and the Clerk to execute the Road User Agreement between the County and TELUS, substantially in the form appended to this Report, with that authorization being formally approved by By-law for July 19, 2023.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

12.7 Regional Waste Management Initiative

Report number 2023-0719-LCS-R11-DMS, Regional Waste Management Initiative, dated July 19, 2023 from David Sundin, County Solicitor

David Sundin provided the report to Council to update on progress made regarding a regional waste initiative. David explained that there was no by-law to present at the July 19, 2023 meeting as there were two presentations outstanding at the local municipal Councils.

Michelle Bishop explained that the recommendations in the consultant's report fit the needs of the community by employing industry best practices.

Discussion included the merits of uploading this service to the upper tier including realizing economies of scale and centralizing operations.

196-2023 Moved By Gary McNamara Seconded By Joe Bachetti

That Essex County Council receive this Report for information purposes and background information in considering, discussing, and future voting on the necessary By-law should County Council choose to initiate the process to upload waste collection and delivery to the County from the local municipalities.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

13. Unfinished Business

13.1 Summary of Outstanding Reports

Report number 2023-0719-LCS-R13-MB, Summary of Outstanding Reports, dated July 19, 2023 from Mary Birch, Director, Legislative and Community Services/Clerk

Mary Birch provided the report listing outstanding reports that had been requested by the current Council.

Discussion included reports that were outstanding from previous terms of Council.

197-2023

Moved By Kimberly DeYong **Seconded By** Chris Gibb

That Essex County Council receive report number 2023-0719-LCS-R13-MB, Summary of Outstanding Reports as information.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

14. New Business

14.1 Housing and Homelessness Advisory Committee

Gary McNamara brought forward that it was his understanding that the Housing and Homelessness Advisory Committee (HHAC) had been disbanded. As a member of the HHAC, Gary shared that the membership of the committee was very diverse and allowed the opportunity to bring forward County specific concerns related to housing.

At the time of the meeting, the County Administration had not received formal notification of the disbanding of the HHAC. CAO

Sandra Zwiers indicated that she would connect with the City of Windsor for clarification.

14.2 eScribe Voting

Joe Bachetti proposed that Essex County Council abandon the use of the eScribe electronic voting process.

Mary Birch explained that electronic voting had been approved under an amendment to the Procedure By-law 2022-31 by the previous Council. She explained that with the use of virtual and hybrid meetings, the use of electronic voting provided a more transparent and accountable form of voting that was easier for everyone to see how members of Council were voting. She further noted that an update to the Procedure By-law was pending and revising the usage of electronic voting could be considered at that time. In the meantime, she proposed that more of the procedural type motions on the agenda could be voted upon by show of hands, rather than with electronic voting software to ensure efficient meetings.

14.3 Road Rationalization Study

Discussion included the history of this study and the order in which the Road Rationalization Study would be conducted in relation to other reports.

Allan Botham explained that it was advised by the consultant to complete the update of the County Official Plan, followed by the Transportation Master Plan and then proceed with the Road Rationalization Study.

Following some discussion Council resolved their support for the continued process to complete the Road Rationalization Study.

198-2023

Moved By Crystal Meloche **Seconded By** Dennis Rogers

That Essex County Council support the continued process and additional costs associated with the Road Rationalization Study.

In Favour (10): Michael Akpata, Joe Bachetti, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, and Larry Verbeke

Opposed (4): Tracey Bailey, Sherry Bondy, Rob Shepley, and Kirk Walstedt

14.4 Public Reporting of Closed Meeting

A Closed Meeting of Essex County Council was held at 4:30 p.m., prior to the regular Council meeting on July 19, 2023, pursuant to Section 239 (2) (b),(d),(i) and (k) of the Municipal Act, 2001, as amended.

Administration provided Council with information containing confidential financial information which, if disclosed, could prejudice the competitive position of an organization.

Administration further provided Council with a position which will would be applied to negotiations to be carried on by the municipality.

Council was further provided with information containing personal matters about an identifiable individual.

And, Council gave direction to Administration regarding labour relations and employee negotiations.

15. Adoption of By-Laws

199-2023 Moved By Larry Verbeke Seconded By Dennis Rogers

That By-laws 2023-25 through 2023-39, having been read a first, second and third time, be finally passed and enacted.

In Favour (14): Michael Akpata, Joe Bachetti, Tracey Bailey, Sherry Bondy, Kimberly DeYong, Chris Gibb, Hilda MacDonald, Gary McNamara, Crystal Meloche, Michael Prue, Dennis Rogers, Rob Shepley, Larry Verbeke, and Kirk Walstedt

Carried

15.1 By-law Number 2023-25

Being a By-law to authorize the execution of a Road User Agreement with Telus Inc.

15.2 By-law Number 2023-26

Being a By-law to Appoint Sandra Zwiers as the Chief Administrative Officer for the Corporation of the County of Essex.

15.3 By-law Number 2023-27

Being a By-law to authorize the execution of an encroachment agreement with the Conseil Scolaire Catholique Providence

15.4 By-law Number 2023-28

Being a By-law to Authorize the Execution of an Agreement between the Canadian Union of Public Employees Local 2974.2 and The Corporation of the County of Essex

15.5 By-Law Number 2023-29

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and St. Joachim Lodge Inc.

15.6 By-Law Number 2023-30

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and the Village Lodge

15.7 By-Law Number 2023-31

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and Chez-Nous Assisted Living Southwestern Ontario

15.8 By-law Number 2023-32

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and Rosewood Erie Glen

15.9 By-law Number 2023-33

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and Augustine Villas

15.10 By-law Number 2023-34

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and Building Bridges Erie Shores (The Bridge Youth Centre)

15.11 By-Law Number 2023-35

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and Harrowood Seniors Community

15.12 By-law Number 2023-36

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and Heritage Community Residence

15.13 By-law Number 2023-37

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and La Chaumiere Retirement

15.14 By-law Number 2023-38

Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Essex and New Beginnings

15.15 By-law Number 2023-39

Being a By-law to confirm the proceedings of the Council of the Corporation of the County of Essex for July 19, 2023 Regular and Closed Council Meetings and for the Special Closed meetings of Council from June 22, 2023 and June 26, 2023.

16. Notice of Motion

There were no Notices of Motion at the July 19, 2023 meeting.

17. Adjournment

200-2023 Moved By Gary McNamara Seconded By Rob Shepley

That the Essex County Council meeting for July 19, 2023 be adjourned at 8:25 PM.

8:25 PM.		Carried	
		Carrieu	
	<u> </u>		
Hilda MacDonald,			
Warden, County of Essex			
Mary Birch			

Director, Legislative and Community Services/Clerk