

Minutes of the Committee of the Whole Meeting

Place: Council Chambers
Date: Monday, April 1, 2019
Presiding Officer: Mayor Patricia Stewart
Councilors present: Councilors Brenton Colborne, Dave Clark, Dawn Thompson, Rick Draper, Wendy Sweet-Kontuk and Wade Adshade
Councilors absent: NIL

A quorum was present throughout the meeting.

Staff in attendance: Rachel Jones, CAO
Linda Cloney, Deputy Clerk (recording secretary)
Call to order: Mayor Patricia Stewart called the meeting to order at 6:00 pm

Agenda item Discussion and Decisions

2. Agenda Amendment: add 4.4 Trailers in the ballfied re: exhibition

It was moved and seconded that the agenda of the Committee of the Whole Meeting for April 1, 2019 be approved as amended.

Motion Carried

3. Approval of Previous Minutes **It was moved and seconded that the minutes of the previous Committee of the Whole Meeting dated March 5, 2019 be approved.**

Motion Carried

4. New Business **Multi-year Capital Budget Planning Policy – Paul Wills, MFC presenting**
• a copy of this presentation is filed.

It was moved and seconded that Committee of the Whole recommend to Council to approve the Multi-year Capital Budget Planning Policy as presented.

Motion Carried

Following this presentation, Mr. Wills left the meeting.

4.2 **RFD #007-2019 Wild Blueberry Capital of Canada Trademark**
• a copy of the Request for Decision #007-2019 Wild Blueberry Capital of Canada Trademark is filed.
• A rounded discussion was held exploring the options around trademark versus official mark, both with respect to legality and costs.

Committee of the Whole directed staff to begin the process to pursue the official mark to the term "Wild Blueberry Capital of Canada". The costs will be added to the budget process for 2019/2020.

4.3

CAO Report / Update

- A copy of this report has been filed
- general discussion on the policing review with the Town of Amherst
- general discussion on the Oxford sinkhole
- general discussion on the water rate study
- general discussion on capital projects
- general discussion on strategic planning

Council directed staff to proceed with the process of the strategic planning for September with Gordon McIntosh as facilitator.

- general discussion on a mural for the Wild Blueberry Corner.

It was moved and seconded that Committee of the Whole receives the CAO Report / Update as presented.

Motion Carried

4.4

Trailers in the ballfield re: exhibition

- The exhibition asked if they could use the ballfield to put trailers on during the exhibition week.

It was decided that if the exhibition fill the lots that currently host the trailers they then could use the ballfield for the overflow.

5.

Correspondence

- NIL
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6. In Camera

At 7:15 pm, it was moved and seconded to go in-camera to discuss union contract.

Motion Carried

At 7:25 pm, it was moved and seconded to come out of in-camera and resume the regular Council meeting.

Motion Carried

7. Adjournment

Mayor Patricia Stewart advised Council the next regular meeting for Oxford Town Council is scheduled for April 15, 2019 and the next Committee of the Whole Meeting is May 6, 2019 at 6:00 pm in the Council Chambers.

It was moved and seconded that the meeting be adjourned.

Motion Carried

The meeting was adjourned at 7:30 p.m.


Patricia Stewart, Mayor


Linda Cloney, Recording Secretary