



## Minutes of the Committee of the Whole Meeting

Place: Conducted through Zoom, streamed live to Town of Oxford FaceBook.  
Date: Monday, January 11, 2021  
Presiding Officer: Mayor Gregory Henley  
Councilors Present: Deputy Mayor Wade Adshade, Carla Black, Brenton Colborne, and Paul Jones  
Regrets: Nil

***A quorum was present throughout the meeting.***

Staff in attendance: Deputy Clerk - Linda Cloney (recording secretary)

### **1. Call to Order**

Mayor Henley called the meeting to order at 6:03 pm.

### **2. Approval of Agenda**

It was moved and seconded that the agenda of the Committee of the Whole Meeting for January 11, 2021 be approved, as presented.

***Motion Carried***

### **3. Approval of Previous Minutes**

It was moved and seconded that the minutes of the Regular Committee of the Whole Meeting for December 7, 2021 be approved.

***Motion Carried***

### **4. New Business**

#### **4.1 Temporary Borrowing Resolution: Duke Street Watermain Replacement**

It was moved and seconded that Committee of the Whole recommend to Town Council to adopt the following Temporary Borrowing Resolution as presented.

**WHEREAS** Section 66 of the Municipal Government Act provides that the Council of the Town of Oxford, subject to the approval of the Minister of Municipal Affairs and

Housing, may borrow to expend funds for a capital purpose as authorized by statute;

**WHEREAS** the Council of the Town of Oxford has adopted a capital budget for this fiscal year as required by Section 65 of the Municipal Government Act and are so authorized to expend funds for a capital purpose as identified in their capital budget; and

**WHEREAS** the Council of the Town of Oxford has determined to borrow the aggregate principal amount of Six Hundred and Sixty-Three Thousand Dollars (\$ 663,000) for the purposes of Duke Street Watermain Replacement;

**BE IT THEREFORE RESOLVED**

**THAT** under the authority of Section 66 of the Municipal Government Act, the Council of the Town of Oxford borrow a sum or sums not exceeding Six Hundred and Sixty-Three Thousand Dollars (\$ 663,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs and Housing;

**THAT** the sum be borrowed by the issue and sale of debentures of the Council of the Town of Oxford to such an amount as the Council deems necessary;

**THAT** the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Council borrow from time to time a sum or sums not exceeding Six Hundred and Sixty-Three Thousand Dollars (\$663,000) in total from any chartered bank or trust company doing business in Nova Scotia;

**THAT** the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs and Housing of this resolution;

**THAT** the interest payable on the borrowing be paid at a rate to be agreed upon; and

**THAT** the amount borrowed be repaid from the proceeds of the debentures when sold.

***Motion Carried***

#### **4.2 Returning Office Report**

Returning Officer Cloney presented to Council the Returning Office Report regarding the Special Election.

Voting will commence at noon on Monday, January 18 and end on Saturday, January 30, 2021.

Voter Information Letters have been mailed to eligible voters. If there are any eligible voter that did not receive their letter, they should contact the Returning Office at 902-447-2624.

**5. Correspondence**

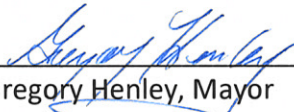
**5.1. Habitat for Humanity Update**

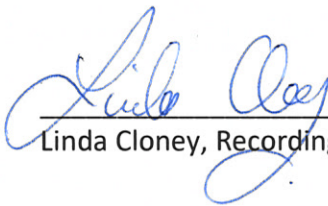
Mayor Henley presented to Council correspondence from Habitat for Humanity. There will be a live zoom meeting on Wednesday, January 13 that the Mayor will be attending. Mayor Henley will update Council at the Regular Council Meeting on January 18, 2021.

**6. Adjournment**

At 6:11 pm, it was moved and seconded that the meeting be adjourned.

***Motion Carried***

  
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Gregory Henley, Mayor

  
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Linda Cloney, Recording Secretary

