



Minutes of the Committee of the Whole Meeting

Place: Conducted through Zoom, streamed live to FaceBook.
Date: Monday, February 1, 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 6:05 pm.

2. Approval of Agenda

It was moved and seconded that the agenda of the Committee of the Whole Meeting for February 1, 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 January 11, 2021 be approved.

Motion Carried

4. New Business

4.1 Election Results – for discussion

49.1% of the eligible voters had voted in this Special Election dated January 18 – 30, 2021.

The unofficial 2021 Special Election Results reported the successful candidates were Chrystal McNutt ELECTED and Arnold MacDonald ELECTED.

Tuesday, February 2, 2021 at 10 am the official addition of the votes will be completed, and the Official 2021 Special Election Results will then be reported.

The Swear In Ceremony is scheduled for the next Town Council meeting being held on Tuesday February 16, 2021 at 6:00 pm.

4.2 lamResponding - RFD

It was moved and seconded that the Committee of the Whole recommends to Town Council to approve the Oxford Volunteer Fire Department's request to purchase the lamResponding.com as a tool for their communications. The Committee of the Whole also recommends to Town Council to enter a One-year subscription agreement of \$305.00 with lamResponding.com.

Motion Carried

4.3 Budget Preparations – for discussion

The Deputy Clerk presented to Council the status of the staff budget preparations. A copy of this report is filed.

4.4 Audit Committee Recommendations

It was moved and seconded that the Committee of the Whole recommends to Town Council to accept the Audit Committee's recommendation that each Council Member should be a chairperson for a department.

Motion Carried.

There was a general discussion regarding the second recommendation from the Audit Committee. Council directed staff to take this recommendation back to the Audit Committee for more clarity as to the changes that should be made to the Procurement Policy.

4.5 Police Advisory Board Recommendation

The recommendation from the Police Advisory Board to Council to approve the review of the intersection of Main, Lower Main and Water Streets by WSP Canada Inc. as indicated in their proposal will be brought forward during the budget deliberations.

4.6 Joint Council Meeting – Tuesday, February 2, 2021

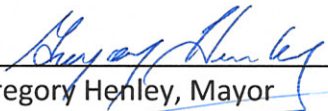
Mayor Henley reminded Council that there is a Joint Council Meeting scheduled for Tuesday, February 2 from 6 – 8 pm on zoom.

5. Adjournment


Council expressed that they would like to meet in person, in a safe environment, and to be able to stream it live to facebook for the public.

At 6:28 pm, it was moved and seconded that the meeting be adjourned and note that the Regular Council Meeting is scheduled for Tuesday, February 16 at 6 pm.

Motion Carried



Gregory Henley, Mayor



Linda Cloney, Recording Secretary

