

**TOWNSHIP OF SOUTH-WEST OXFORD**  
**COUNCIL MEETING MINUTES**  
March 22, 2011

**MEMBERS PRESENT:** Councillors: Gerry Mitchell, D. Anne Vanhoucke,  
George Way, Ron Sackrider, Jim Pickard

**MEMBERS ABSENT:** Mayor David Mayberry  
Councillor George Klosler

**STAFF PRESENT:** Troy Speck, Acting CAO  
Dianne Harnett, Acting Clerk  
Diane Larder, Acting Treasurer

**MEETING CALLED TO ORDER**

The meeting was called to order at 7:00 p.m. by Acting Mayor Ron Sackrider.

**APPOINTMENT OF CHAIR**

Resolution No. 1 Moved by George Way  
Seconded by D. Anne Vanhoucke

RESOLVED that Councillor Ron Sackrider  
be appointed to chair the Council Meeting as Acting  
Mayor in the absence of Mayor David Mayberry.

DISPOSITION: Motion Carried

**ADDITIONS TO AGENDA**

None

**APPROVAL OF AGENDA**

Resolution No. 2 Moved by Jim Pickard  
Seconded by Gerry Mitchell

RESOLVED that the agenda for the March 22, 2011 meeting  
of Council be approved as amended.

DISPOSITION: Motion Carried

**DECLARATION OF PECUNIARY INTEREST**

There were no declarations.

**BUSINESS ARISING FROM THE MINUTES**

None

**APPROVAL OF MINUTES**

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Resolution No. 3 Moved by Jim Pickard  
Seconded by Gerry Mitchell







RESOLVED that the Township defer the Call to Action for the disaster in Japan until further information is received by the County.

DISPOSTION: Motion Carried

**LEGAL AND PERSONNEL**

Council held a closed session to discuss a personnel issue concerning Acting Clerk's Report No. A.C. 7-2011 and approval of Closed Minutes of March 8, 2011.

Resolution No. 12 Moved by Gerry Mitchell  
Seconded by Jim Pickard

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

- Personal matters about an identification individual, including municipal or local board employees.

DISPOSITION: Motion Carried

Council went into Committee of the Whole "in camera" at 8:00 p.m. and reconvened "in public" at 8:40 p.m.

**Adjournment**

Resolution No. 13 Moved by Gerry Mitchell  
Seconded by Jim Pickard

RESOLVED that there being no further business Council adjourn at 8:55 p.m. to meet again on April 5, 2011, commencing at 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 5<sup>th</sup> day of April, 2011.

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MAYOR: David Mayberry

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ACTING CLERK: Dianne Harnett