

**TOWNSHIP OF SOUTH-WEST OXFORD
SPECIAL COUNCIL MINUTES**

November 8, 2011

MEMBERS PRESENT: Mayor: David Mayberry
Councillors: D. Anne Vanhoucke, George Klosler, Gerry Mitchell
George Way, Jim Pickard, Ron Sackrider

MEMBERS ABSENT:

STAFF PRESENT: Mary Ellen Greb, CAO
Dianne Harnett, Deputy Clerk
Diane Larder, Deputy Treasurer
Bill Freeman, Works Superintendent
Larry Hughes, Works Foreman
Dwayne Daniel, Chief Building Official
Wray Ramsay, Drainage Superintendent

FACILITATORS: Vicki Luke, OMAFRA Regional Economic Development Advisor

PURPOSE OF SPECIAL MEETING

The purpose of the meeting was:

- 1) Second segment of the Township's Economic Development Visioning Session

MEETING CALLED TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor David Mayberry

APPROVAL OF AGENDA

Resolution No. 1 Moved by Ron Sackrider
Seconded by George Klosler

RESOLVED that the agenda for the November 8, 2011
Special Council Meeting be approved.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

MAYOR DAVID MAYBERRY – WELCOME & INTRODUCTION

Mayor David Mayberry welcomed back Vicki Luke, Staff and Council for second segment of the Economic Development Visioning meeting from the initial October 25th meeting date. Mayor Mayberry said he would like Council and Staff to eventually develop a ten year plan for economic development.

