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### **Council Meeting Minutes**

**Date:** July 14, 2026  
**Time:** 9:00 AM  
**Place:** Council Chambers

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**Council Members Present:** David Mayberry – Mayor  
Paul Buchner – Councillor - Ward 1  
Peter Ypma – Councillor - Ward 2  
George Klosler – Councillor - Ward 3  
George Way – Councillor - Ward 4  
Jim Pickard – Councillor - Ward 5  
Craig Gillis – Councillor - Ward 6

**Council Members Absent:**

**Staff Members Present:** Julie Middleton – Chief Administrative Officer  
Denny Giles – Manager of Legislative Services/Clerk  
Brooke Crane – Treasurer  
Adam Prouse – Public Works Superintendent  
Shane Caskanette – Fire Chief & CEMC  
Laurel Davies Snyder – Development Planner  
Daniel Leduc – Chief Building Official/Drainage Superintendent

**Staff Members Absent:**

### **CALL MEETING TO ORDER**

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

### **DECLARATION - OATH OF OFFICE**

Councillor - Ward 3: George Klosler

Appointed Ward 3 Councillor George Klosler took his Declaration (Oath) of Office.

## **MOTION TO ACCEPT AGENDA**

### Council Meeting Agenda - July 14th, 2026

#### **Resolution No.1**

Moved by Paul Buchner

Seconded by George Way

*RESOLVED THAT the regular meeting agenda for the July 14th, 2026, meeting of Council be approved.*

**DISPOSITION: Motion Carried**

## **DECLARATION OF PECUNIARY INTEREST**

## **MINUTES OF THE PRECEDING MEETING**

### June 16th, 2026 - Regular Council Meeting Minutes

#### **Resolution No.2**

Moved by Peter Ypma

Seconded by Jim Pickard

*RESOLVED THAT the Regular Council Meeting minutes of June 16th, 2026, be approved.*

**DISPOSITION: Motion Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### CL 22-2026: Business Arising from the Minutes of June 16, 2026

Clerk Denny Giles presented the report to Council providing an overview for Council of the staff actions arising from the minutes of the last Council meeting.

#### **Resolution No.3**

Moved by Craig Gillis

Seconded by George Way

*RESOLVED THAT the Council of the Township of South-West Oxford receive report CL 22-2026: Business Arising from the minutes of June 16th, 2026, as information.*

**DISPOSITION: Motion Carried**

## **DELEGATIONS AND APPOINTMENTS**

### 9:05 a.m. - Christene Scrimgeour - 2025 Audited Financial Statements

Township Auditor Christene Scrimgeour presented the audited financial statements to Council.

**Resolution No.4**

Moved by Jim Pickard

Seconded by George Way

*RESOLVED THAT Council for the Township of South-West Oxford approve the 2025 audited financial statements.*

**DISPOSITION: Motion Carried**

9:15 a.m. - Public Meeting: Zone Change Application ZN 4-26-03 (New Township of SWOX Municipal Office for property located at 324058 Mount Elgin Road.)

Mayor Mayberry opened the public meeting.

**1. Presentation of the Staff Report**

Development Planner Laurel Davies Snyder presented the staff report, highlighting key information for the application for Zone Change ZN4-26-03 at 324058 Mount Elgin Road.

**2. Comments and Questions from Council**

Members of Council inquired whether a zone change was completed for the two lots to be utilized for parking. Staff confirmed they were rezoned earlier this year to ensure the two lots could accommodate parking.

**3. Comments from the Applicant/Agent**

The applicant made no comments on the application.

**4. Comments and Questions from members of the Public**

No members of the public were present to speak in support of, or in opposition to, the proposal.

**Resolution No.5**

Moved by Peter Ypma

Seconded by George Way

*RESOLVED THAT the Council of the Township of South-West Oxford approve the zone change application submitted by the Township of South-West Oxford (ZN4-26-03), whereby the lands described as Part Lot 11, Concession 5 (Dereham) and Block 38, Plan 41M-404, Township of South-West Oxford, are to be rezoned to from 'Residential Type 1 Zone (R1)' to 'Special Institutional Zone (I-sp)' as described in Report CP 2026-189.*

**DISPOSITION: Motion Carried**

9:20 a.m. - Public Meeting: Zone Change Application ZN 4-26-09 (Trevalli Homes for properties located and known as Lots 7-35, Plan 41M-404, south of Mount Elgin Road, between Graydon Drive and the CP Rail.)

Mayor Mayberry opened the public meeting.

**1. Presentation of the Staff Report**

Development Planner Laurel Davies Snyder presented the staff report providing key information regarding the application for Zone Change ZN4-26-09.

**2. Comments and Questions from Council**

Members of Council sought clarification on the location of the subject lands.

**3. Comments from the Applicant/Agent**

The applicant or their agent was not present to provide comments.

**4. Comments and Questions from members of the Public**

No members of the public were present to speak in support of, or in opposition to, the proposal.

**Resolution No.6**

Moved by Jim Pickard

Seconded by Paul Buchner

*RESOLVED THAT the Council of the Township of South-West Oxford approve the Zoning By-law Amendment application submitted by Trevalli Homes for lands legally described as Lots 7-35, Plan 41M-404 in the Township of South-West Oxford, as described in Report No. CP 2026-205 to permit a reduction to the minimum lot area from 450 m<sup>2</sup> (4,844 ft<sup>2</sup>) to 435 m<sup>2</sup> (4,682.3 ft<sup>2</sup>) in addition to the applicable provisions of the 'R1-16' zone.*

**DISPOSITION: Motion Carried**

9:25 a.m. - Public Meeting: Zone Change Application ZN 4-26-06 (William Pranger for property located at 403265 Robinson Road.)

Mayor Mayberry opened the public meeting.

**1. Presentation of the Staff Report**

Development Planner Laurel Davies Snyder presented the staff report providing key information regarding the application for Zone Change ZN4-26-06.

**2. Comments and Questions from Council**

Members of Council questioned the previous zone change for the property which was completed in 2020 and was approved for 3,500 sq. ft., and not the 4,500 sq. ft. as requested in this application. It was confirmed there was an error in the measurements

and application for the 2020 zone change, and this application and proposed zone change corrects the error.

Council expressed appreciation for the applicant coming forward to make the correction in square footage.

### **3. Comments from the Applicant/Agent**

Applicant William Pranger was in attendance and advised that he had no comments or concerns. Mr. Pranger apologized for bringing forward another zone change application for the property but explained that the purpose was to correct an error.

### **4. Comments and Questions from members of the Public**

No members of the public were present to speak in support of, or in opposition to, the proposal.

#### **Resolution No.7**

Moved by Peter Ypma

Seconded by Craig Gillis

*RESOLVED THAT the Township of South-West Oxford approve the zone change application submitted by William Pranger whereby the existing 'Special General Agricultural Zone (A2-31)' that applies to the lands described as Part Lots 27 and 28, Concession 1, 403265 Robinson Road, Township of South-West Oxford, is to be amended to increase the maximum gross floor area for a commercial print shop to 418 m<sup>2</sup> (4,500 ft<sup>2</sup>) as described in Report CP 2026-188.*

**DISPOSITION: Motion Carried**

#### **9:30 a.m. - SWOX Planning Service Delivery Report - Paul Michiels and Don Ford**

Paul Michiels and Don Ford made a presentation on the 2025 Planning Services delivered to the Township of South-West Oxford.

#### **Resolution No.8**

Moved by George Way

Seconded by Peter Ypma

*RESOLVED THAT report CP 2026-186, Summary of Planning Service Delivery 2025, be received as information.*

**DISPOSITION: Motion Carried**

#### **9:40 a.m. - CL 23-2026: Noise By-law Exemption Request: Ellen and Ron Johnson**

Clerk Denny Giles presented the report to Council which requests an exemption to the Township's Noise By-law to permit the amplification of sound for a wedding scheduled to take place on Saturday, August 8th, 2026 at 344254 Ebenezer Road.

**Resolution No.9**

Moved by Jim Pickard

Seconded by George Klosler

*RESOLVED THAT the Council of the Township of South-West Oxford receive report CL 23-2026: Noise By-law Exemption Request received from Ellen and Ron Johnson as information;*

*AND FURTHER THAT Council authorize an exemption to Section 3.3 of the Township's Noise By-law No. 49-2021 for a wedding scheduled to take place on Saturday, August 8th, 2026 from 3:00 p.m. to 12:00 a.m. located at 344254 Ebenezer Road;*

*AND FURTHER THAT Council provide direction to staff to notify enforcement staff and the OPP of the noise by-law exemption approved by Council.*

**DISPOSITION: Motion Carried**

9:45 a.m. - CL 24-2026: By-law Exemption Request - Animal Care and Control By-law (Racing Pigeons, 42 Peggy Ave)

Clerk Denny Giles presented the report to Council which requests a by-law exemption received from Mohammad Hassanzadah, located at 42 Peggy Ave, to permit the temporary keeping of racing pigeons within the R1 residential zone.

**Resolution No.10**

Moved by Craig Gillis

Seconded by Peter Ypma

*RESOLVED THAT the Council of the Township of South-West Oxford receive report CL 24-2026: By-Law Exemption Request - Animal Care and Control By-law (Racing Pigeons - 42 Peggy Ave) as information;*

*AND FURTHER THAT Council deny the by-law exemption request submitted by Mohammad Hassanzadah to keep racing pigeons on the property at 42 Peggy Ave, as the proposal does not comply with By-law 76-2017 - Animal Care and Control By-law.*

**DISPOSITION: Motion Carried**

9:50 a.m. - CL 25-2026: By-law Exemption Request: Temporary Human Habitation in Recreational Vehicle

Clerk Denny Giles presented the report to Council which requests the permission for human habitation in a recreational vehicle on a temporary basis at property located at 584993 Beachville Road.

**Resolution No.11**

Moved by Peter Ypma

Seconded by Craig Gillis

*RESOLVED THAT the Council of the Township of South-West Oxford receive report CL 25-2026: By-law Exemption Request - Temporary Human Habitation in a Recreational Vehicle as information;*

*AND FURTHER THAT Council approve an exemption to Section 6.29.1.12 of the Township of South-West Oxford Zoning By-law to permit human habitation in a recreational vehicle on a temporary basis until April 30th, 2027 located at 584993 Beachville Road.*

**DISPOSITION: Motion Carried**

## **STAFF REPORTS**

### **BD 09-2026: June 2026 Building Report**

Chief Building Official/Drainage Superintendent Daniel Leduc presented the report to Council providing a summary of the building department activities as of the end of June 2026. The report included details on the number of building permits issued and a summary of the associated permit fees collected, development charges collected, and value of construction.

#### **Resolution No.12**

Moved by Jim Pickard

Seconded by Peter Ypma

*RESOLVED THAT the Council of the Township of South-West Oxford receives report BD09-2026 – June 2026 Building Report - as information.*

**DISPOSITION: Motion Carried**

***Council recessed at 10:23 a.m.***

***Council reconvened at 10:30 a.m.***

### **FD 04-2026: 2026 Master Fire Plan – Recommendation Priority Matrix and Implementation Strategy**

Fire Chief Shane Caskanette presented the report to present Council highlighting a priority matrix and implementation strategy for the recommendations identified in the 2026 Master Fire Plan and to establish a framework for future operational planning, resource allocation, and budget consideration.

#### **Resolution No.13**

Moved by George Klosler

Seconded by Craig Gillis

*RESOLVED THAT Council receive Report FD-2026-004, 2026 Master Fire Plan Recommendation Priority Matrix and Implementation Strategy, for information.*

**DISPOSITION: Motion Carried**

TR 11-2026: Township Development Charges Annual Adjustment

Treasurer Brooke Crane presented the report to Council providing information associated with the increased development charge fees for the Township as of June 13, 2026.

**Resolution No.14**

Moved by Paul Buchner

Seconded by George Way

*RESOLVED THAT the Council of the Township of South-West Oxford receive report TR 11-2026: Township Development Charges Annual Adjustment as information.*

**DISPOSITION: Motion Carried**

CAO 33-2026: Centreville Dam – Project Update and Additional Funding Request

CAO Julie Middleton presented the report to Council providing an update regarding the Centreville Dam project, including revised project costs, the status of provincial funding applications, and additional funding requirements for 2026.

**Resolution No.15**

Moved by George Way

Seconded by Paul Buchner

*RESOLVED THAT the Council of the Township of South-West Oxford receive Report CAO 33-2026: Centreville Dam – Project Update and Additional Funding Request as information;*

*AND FURTHER THAT Council authorize the additional funding required for the Centreville Dam Environmental Assessment and Gabion Basket Project in the amount of \$18,350, to be funded from the Township's Working Capital reserve account;*

*AND FURTHER THAT Council direct staff to advise the Upper Thames River Conservation Authority that the Township wishes to proceed with Phase 1 of the Centreville Dam Environmental Assessment notwithstanding the absence of Water and Erosion Control Infrastructure (WECI) funding approval.*

**DISPOSITION: Motion Carried**

CAO 34-2026: Proposed Updated Vacation Policy

CAO Julie Middleton presented the report to Council proposing an updated Vacation Policy (Policy 3.07) for consideration and approval adding the policy has not undergone

a comprehensive review since 2015 and has been updated to reflect recommendations arising from the Ward & Uptigrove Vacation and Benefits Review, current administrative practices, and legislative requirements.

**Resolution No.16**

Moved by Peter Ypma

Seconded by Jim Pickard

*RESOLVED THAT the Council of the Township of South-West Oxford receive report CAO 34-2026: Proposed Updated Vacation Policy as information;*

*RESOLVED THAT the Council for the Township of South-West Oxford defer the recommendation and direct staff to bring additional information back to Council including vacation entitlement policies within other Oxford County municipalities and the Ward & Uptigrove compensation review report.*

**DISPOSITION: Motion Carried**

CAO 35-2026: Municipal Office, Library and Child Care Facility – Project Update

CAO Julie Middleton presented the report to Council providing an update on the status of the proposed Municipal Office, Library and Child Care Facility, including project design, tenant partnerships, current funding applications, the updated order of magnitude cost estimate and a preliminary financing strategy for Council's information and consideration as the project continues to advance.

**Resolution No.17**

Moved by Jim Pickard

Seconded by Peter Ypma

RESOLVED that the Council of the Township of South-West Oxford receive report CAO 35-2026: Municipal Office, Library and Child Care Facility – Project Update as information.

**DISPOSITION: Motion Carried**

CAO 36-2026: Dereham Centre Park - Playground Protective Surfacing Maintenance and Township Responsibilities

CAO Julie Middleton presented the report to Council providing information regarding the Township's responsibilities for playground protective surfacing maintenance. The report outlined current best practices, and sought Council's direction regarding the proposed rehabilitation of the protective surfacing at the Dereham Centre Park playground.

**Resolution No.18**

Moved by Peter Ypma

Seconded by Jim Pickard

*RESOLVED THAT Council for the Township of South-West Oxford defer the report and forward the report to the Dereham Centre Hall Board for discussion;*

*AND FURTHER THAT Council for the Township of South-West Oxford direct staff to send a letter to AMO and the Ministry of Environment Conservation and Parks advocating for changes to the Pesticide Act to allow for uses of pesticides in playground areas for weed mitigation.*

**DISPOSITION: Motion Carried**

***Council recessed for lunch at 12:05 p.m.***

***Council reconvened at 12:48 p.m.***

### **DISCUSSION ITEMS**

#### Tillsonburg Council Request - Tillsonburg Airport

Council for the Town of Tillsonburg formally requested a revenue-sharing model whereby seventy-five percent of the tax revenues generated at the Tillsonburg Airport be allocated toward reinvestment in the airport beginning January 1, 2027, and the remaining twenty-five percent would be retained by the Township of South-West Oxford and the County of Oxford.

#### **Resolution No.19**

Moved by Jim Pickard

Seconded by Peter Ypma

*RESOLVED THAT Council for the Township of South-West Oxford decline the request for a 75% tax subsidization request from the Council of the Town of Tillsonburg.*

**DISPOSITION: Motion Carried**

### **CONSENT AGENDA**

#1 - Township of McGarry - Establishment of a Northern Ontario Policing Grant

#2 - Township of McGarry - OPP Funding Model Northern Ontario

#3 - Municipality of Wawa - School Board Governance

#4 - Town of Petawawa - Sustainable Provincial Grant Funding for Fire Services in Ontario

#5 - Municipality of Wawa - ER wait times

#6 - City of Burlington - Information on the new Development Charge Reduction Program

#7 - County of Prince Edward - Extending the Deadline to Designate Listed Heritage Properties

#8 - Township of Terrace Bay - Sustainable Provincial Grant Funding for Fire Services

#9 - Municipality of Shuniah - Opposition to Change to FIPPA

#10 - Catfish Creek - Conservation Authority Amalgamation

#11 - Town of Smiths Falls - Support for Sustainable Provincial Grant Funding for Fire Services in Ontario

#12 - Town of Plympton-Wyoming - Canada-Ontario Development Charge Reduction Program

#13 - Municipality of St. Charles - Ontario Heritage Organization Development Grant Advocacy

#14 - Township of Puslinch - Stone Mills Opposition to FIPPA

#15 - Township of Puslinch - Provincial-Municipal Fiscal Framework

#16 - Letter from Honourable Rob Flack, Minister of Municipal Affairs and Housing - Strong Mayor Powers

#17 - Tay Valley Township - Reinstating the Requirements for Compliance

#18 - County of Oxford - Modernizing Ontario's Framework for Power-Assisted Bicycles

#19 - Mayor Mayberry County Council Report for June 2026

#20 - Township of Assiginack - Highway 11 and 17 Rest Stops and Service Areas

#21 - County of Peterborough - Request for Provincial Action on the Accuracy of Municipal Voters Lists

#22 - Town of Whitby - Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

#23 - Township of Assiginack - Rural Hospital Funding Approved

#24 - Village of Burk's Falls - Retention of the Cancer Oncology Clinic at the Huntsville District Memorial Hospital Site - MAHC

#25 - Municipal Finance Officers Association - Permanent Doubling of OCIF

#26 - EARTH Shareholder Newsletter - June 2026

#27 - Township of Puslinch - Proposed Planning Act Changes Schedule 7 of Bill 119, the Proposed Protecting Ontario

#28 - Township of Cramahe - Request for Extension to Designate Heritage Properties

#29 - Oxford County PW 2026-23 ERO Posting 026-0422-Comments

#30 - Oxford County PW 2026-25 ERO 026-0595 Energy From Waste Proposal

**Resolution No.20**

Moved by Jim Pickard

Seconded by Craig Gillis

*RESOLVED THAT the Council of the Township of South-West Oxford direct staff to send a letter of support for item #9 (Opposition to Change to FIPPA, Municipality of Shuniah), #14 (Stone Mills Opposition to FIPPA, Township of Puslinch) and, # 17 (Reinstating the Requirements for Compliance, Tay Valley Township) of the Consent Agenda dated July 14th, 2026.*

**DISPOSITION: Motion Carried**

**Resolution No.21**

Moved by Peter Ypma

Seconded by George Way

*RESOLVED THAT the Council of the Township of South-West Oxford receive items #1 to #8, #10 to #13, #15 and #16, and #18 to #30 of the Consent Agenda dated July 14th, 2026, for information, and that they be noted and filed.*

**DISPOSITION: Motion Carried**

**ACCOUNTS PAYABLE REPORT**

July 14, 2026 - Accounts Payable Report

**Resolution No.22**

Moved by Peter Ypma

Seconded by George Way

RESOLVED THAT the following accounts be approved for payment:

|                                                       |                       |
|-------------------------------------------------------|-----------------------|
| <i>Accounts Payable for June 14th-July 11th, 2026</i> | <i>\$3,247,624.11</i> |
| <i>Payroll #13 - General</i>                          | <i>\$62,340.80</i>    |

|                       |                |
|-----------------------|----------------|
| Payroll #14 - General | \$60,903.92    |
| Payroll #6 - Council  | \$7,407.77     |
| Payroll #5 - Fire     | \$22,451.33    |
| Total                 | \$3,400,727.93 |

**DISPOSITION: Motion Carried**

#### **BY-LAWS AND AGREEMENTS**

By-Law No. 51-2026 - To establish Council Remuneration and Expenses and to Repeal 71-2023

By-Law No. 52-2026 - To amend By-law 75-2023 (Emergency Management Program)

By-Law No. 53-2026 - To Authorize Internet Voting and Phone Voting for 2026 Municipal Election, as amended.

By-law No. 54-2026 - To authorize financing for certain Capital Works with OILC (Municipal Administration Facility)

By-law No. 55-2026 - To appoint members of the Property Standards Committee

By-law No. 56-2026 - To appoint Alternate CEMC's

By-law No. 57-2026 - To amend Township of South-West Oxford Zoning By-law No. 25-98 (ZN4-26-03, SWOX, 324058 Mount Elgin Road)

By-law No. 58-2026 - To amend Township of South-West Oxford Zoning By-law No. 25-98 (ZN4-26-09, Trevalli Homes, Lots 7-35, Plan 41M-404)

By-law No. 59-2026 - To amend Township of South-West Oxford Zoning By-law No. 25-98 (ZN4-26-06, Pranger, 403269 Robinson Road)

#### **Resolution No.23**

Moved by Paul Buchner

Seconded by Peter Ypma

*RESOLVED THAT the following By-law's be read a first, second and third time and finally passed:*

- By-law No. 51-2026 - To establish Council Remuneration and Expenses and to Repeal 71-2023*
- By-law No. 52-2026 - To amend By-law 75-2023 (Emergency Management Program)*
- By-law No. 53-2026 - To amend By-law 21-2026 (Authorize Internet Voting and Phone Voting for 2026 Municipal Election)*

- *By-law No. 54-2026 - To authorize financing for certain Capital Works with OILC (Municipal Administration Facility)*
- *By-law No. 55-2026 - To appoint members of the Property Standards Committee*
- *By-law No. 56-2026 - To appoint Alternate CEMC's*
- *By-law No. 57-2026 - To amend Township of South-West Oxford Zoning By-law No. 25-98 (ZN4-26-03, SWOX, 324058 Mount Elgin Road)*
- *By-law No. 58-2026 - To amend Township of South-West Oxford Zoning By-law No. 25-98 (ZN4-26-09, Trevalli Homes, Lots 7-35, Plan 41M-404)*
- *By-law No. 59-2026 - To amend Township of South-West Oxford Zoning By-law No. 25-98 (ZN4-26-06, Pranger, 403269 Robinson Road)*

**DISPOSITION: Motion Carried**

## **NOTICE OF MOTION**

### **NEW BUSINESS**

#### Brownsville Storm (Significant Rainfall)

Chief Building Official/Drainage Superintendent Daniel Leduc and CAO Julie Middleton advised they had spoke to Mike Devos from Spriet Associates, and Rob Walton regarding stormwater concerns in Brownsville. A Stormwater Master Plan (SMP) is recommended for Brownsville, and staff will set up a meeting with Oxford County Public Works staff regarding a SMP.

#### **Resolution No.24**

Moved by Craig Gillis

Seconded by Paul Buchner

*RESOLVED THAT Council for the Township of South-West Oxford direct staff to include estimates in the 2027 budget for investigation of, and scope of work for stormwater management in Brownsville.*

**DISPOSITION: Motion Carried**

### **COUNCIL ROUND TABLE**

Council members shared updates from their respective wards and community involvement.

Councillor Buchner reminded Council of the Family Fun Day taking place on August 29th in Brownsville.

Councillor Ypma advised he was not able to attend the recent Long Point Region Conservation Authority meeting held the week prior. He added that the Mount Elgin Hall Board's Cornhole Tournament is taking place on September 25th; and Trivia Night is

scheduled for November 13th. He informed Council that lines had been painted on the multi-purpose court.

Councillor Klosler echoed the comments from Councillor Ypma regarding Mount Elgin Hall. He expressed gratitude for the opportunity to serve on Council.

Councillor Way advised of the upcoming Decoration Day at Harris Street Cemetery and car show at Beachville Museum both occurring on July 26th.

Councillor Pickard advised Council the Sweaburg U18 girls baseball team just won a tournament and that Sweaburg Minor Ball is planning to build a batting cage from fundraising dollars, with there being no cost to the Township. He added the playground equipment has been ordered for Sweaburg Park.

Councillor Gillis advised Council of the upcoming car show on July 26 at the Beachville Museum, and that summer camps at the museum are currently underway, with a few spaces still available. He further noted that the tender for the museum's barn project has been posted on the Township's website. Councillor Gillis also reported that there was an attempted break-in at the museum garage, which has raised concerns regarding possible mitigation measures. In addition, he advised that he attended ERTH's open house and grand opening of its new building in Ingersoll.

Mayor Mayberry commented on ERTH's new building, noting that the control room, where staff can monitor every circuit, was fascinating.

## **CLOSED SESSION**

### **Resolution No.25**

Moved by Paul Buchner

Seconded by Peter Ypma

*RESOLVED THAT Council move into closed session at 1:33 p.m. pursuant to section 239 (b) and (c) to discuss:*

*(b) personal matters about an identifiable individual, including municipal or local board employees (Staff Update)*

*(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Potential Disposition of Municipal Property)*

**DISPOSITION: Motion Carried**

### **Resolution No.26**

Moved by Jim Pickard

Seconded by George Way

*RESOLVED THAT the Council of the Township of South-West Oxford reconvene in open session at 1:50 p.m.*

**DISPOSITION: Motion Carried**

### **CONFIRMATORY BY-LAW**

By-Law No. 60-2026 - Confirmation By-law July 14, 2026

#### **Resolution No.27**

Moved by George Way

Seconded by Paul Buchner

*RESOLVED THAT the following By-law be read a first, second and third time and finally passed:*

- *By-law No. 60-2026 - To confirm all actions and proceedings of Council (July 14th, 2026)*

*AND FURTHER THAT the Mayor and Clerk are hereby authorized to sign the By-law and affix the corporate seal.*

**DISPOSITION: Motion Carried**

### **ADJOURNMENT**

#### **Resolution No.28**

Moved by Craig Gillis

Seconded by George Klosler

*RESOLVED THAT there being no further business, the Council meeting be adjourned at 1:51 p.m. to meet again on Tuesday, August 11th, 2026, at 9:00 a.m. in Council Chamber at the Municipal Office.*

**DISPOSITION: Motion Carried**

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MAYOR: David Mayberry

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CLERK: Denny Giles

This document is available in alternate formats upon request.