

# The Corporation of the Town of Tillsonburg

## Council Meeting

### MINUTES



Monday, January 18, 2021  
2:00 PM  
Electronic Meeting

ATTENDANCE: Mayor Molnar  
Deputy Mayor Beres  
Councillor Esseltine  
Councillor Gilvesy  
Councillor Luciani  
Councillor Parker  
Councillor Rosehart

Staff: Kyle Pratt, Chief Administrative Officer  
Michelle Smibert, Town Clerk  
Sheena Pawliwec, Acting Treasurer  
Chris Baird, Director of Recreation, Culture and Parks  
Carlos Reyes, Director of Operations  
Amelia Jaggard, Deputy Clerk

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#### 1. Call to Order

The meeting was called to order at 2:00 p.m.

#### 2. Closed Session

#### 3. Adoption of Agenda

##### **Resolution # 2021-024**

**Moved By:** Councillor Esseltine

**Seconded By:** Councillor Parker

THAT the Agenda as prepared for the Council meeting of Monday, January 18, 2021, be approved.

**Carried**

**4. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

**5. Adoption of Council Minutes of Previous Meeting**

**6. Presentations**

**6.1 Oxford County Service Delivery Review Implementation**

John Matheson, Principal, Strategy Corp and Michael Fenn, Senior Advisor, Strategy Corp, appeared before Council to facilitate discussion regarding the Oxford County Service Delivery Review.

Opportunity was provided for comments and questions from Council.

Michelle Smibert, Town Clerk, left the meeting at 3:00 p.m.

**7. Delegations**

**8. New Business**

**9. Motions/Notice of Motions**

**10. Resolutions/Resolutions Resulting from Closed Session**

**11. By-Laws**

**12. Confirm Proceedings By-law**

**13. Items of Public Interest**

**14. Adjournment**

**Resolution # 2021-025**

**Moved By:** Deputy Mayor Beres

**Seconded By:** Councillor Luciani

THAT the Council meeting of January 18, 2021 be adjourned at 3:57 p.m.

**Carried**