

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 2.  
**Resolution Number** CW25-20  
**Title:** Approval of Agenda  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Deputy Warden Ketchabaw  
**Seconded by:** Councillor Leatham

**RESOLVED THAT** the agenda for the May 27, 2025 Committee of the Whole Meeting be approved as presented.

**Motion Carried.**

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**Agenda Number:** 3.  
**Resolution Number** CW25-21  
**Title:** Adoption of Minutes  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Couckuyt  
**Seconded by:** Councillor Noble

**RESOLVED THAT** the minutes of the meeting held on May 13, 2025 be adopted.

**Motion Carried.**

**Agenda Number:** 6.1.  
**Resolution Number** CW25-22  
**Title:** Manager of Economic Development, Tourism & Strategic Initiatives -  
Elgincentives Community Improvement Plan Review  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Deputy Warden Ketchabaw  
**Seconded by:** Councillor Noble

**RESOLVED THAT Council direct staff to commence the preparation of a comprehensive update to the existing Elgincentives Community Improvement Plan.**

**Motion Carried.**

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**Agenda Number:** 6.2.  
**Resolution Number** CW25-23  
**Title:** Director of Engineering Services - Tourism Oriented Directional Signage (TODS) Agreement  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Widner  
**Seconded by:** Councillor Hentz

**RESOLVED THAT the Chief Administrative Officer/Clerk and Warden be directed and authorized to enter into the standard agreement with Canadian TODS Limited to provide tourism directional informational signage along County roads.**

**Motion Carried.**

**Agenda Number:** 6.3.  
**Resolution Number** CW25-24  
**Title:** Director of Engineering Services - Reduced Speed Zone By-Law  
Amendment – St. George Street  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Noble  
**Seconded by:** Deputy Warden Ketchabaw

**RESOLVED THAT** the reduced speed zone By-Law No. 24-19 be amended to include a 30km/h reduced speed zone on St. George Street (County Road 26) from 50m north of Independent Street to 50m northwest of Hydro Road for a total distance of 460m.

**Motion Carried.**

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**Agenda Number:** 6.4.  
**Resolution Number** CW25-25  
**Title:** Senior Planner - Draft Plan of Subdivision 34T-SO2402, Township of Southwold 35743 Horton Street, Shedden  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Hentz  
**Seconded by:** Councillor Leatham

**RESOLVED THAT** the Council of the Corporation of the County of Elgin grants draft plan approval to Draft Plan of Subdivision 34T-SO2402, Township of Southwold 35743 Horton Street, Shedden, by Dillon Consulting Limited on behalf of 1873828 Ontario Limited, dated October 31, 2024; and

**THAT** staff be directed to provide notice of decision subject to the conditions of final approval in accordance with the requirements of the Planning Act.

**Motion Carried.**

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**Agenda Number:** 6.5.  
**Resolution Number** CW25-26  
**Title:** Senior Planner - Draft Plan of Subdivision 34T-MA23001, Township of Malahide 9270 Rogers Road  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Widner  
**Seconded by:** Councillor Giguère

**RESOLVED THAT** the Council of the Corporation of the County of Elgin grants draft plan approval to Draft Plan of Subdivision 34T-MA23001, Township of Malahide 9270 Rogers Road by Strik, Baldinelli, Moniz Ltd on behalf of Peter and Anita Wiebe, dated November 18, 2024; and

**THAT** staff be directed to provide notice of decision subject to the conditions of final approval in accordance with the requirements of the Planning Act.

**Motion Carried.**

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**Agenda Number:** 6.6.  
**Resolution Number** CW25-27  
**Title:** Chief Administrative Officer/Clerk - Radio Working Group  
Recommendations  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Giguère  
**Seconded by:** Councillor Widner

**RESOLVED THAT** the decision regarding the recommendations from the Radio Working Group be deferred until after Council has received the Shared Services Analysis.

**Motion Carried.**



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**Agenda Number:** 7.  
**Resolution Number** CW25-28  
**Title:** Adjournment  
**Date:** Tuesday, May 27, 2025

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**Moved by:** Councillor Widner  
**Seconded by:** Councillor Couckuyt

**RESOLVED THAT** we do now adjourn at 12:05 to meet again on June 10, 2025 at 9:30 a.m.

**Motion Carried.**