

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 2.  
**Resolution Number** CW25-29  
**Title:** Approval of Agenda  
**Date:** Tuesday, June 10, 2025

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

**RESOLVED THAT** the agenda for the June 10, 2025 Committee of the Whole Meeting be approved as presented.

**Motion Carried.**

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 3.  
**Resolution Number** CW25-30  
**Title:** Adoption of Minutes  
**Date:** Tuesday, June 10, 2025

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

**RESOLVED THAT** the minutes of the meeting held on May 27, 2025 be adopted.

**Motion Carried.**

**Agenda Number:** 6.1.  
**Resolution Number** CW25-31  
**Title:** Director of Planning and Development - Consent application delegated authority  
**Date:** Tuesday, June 10, 2025

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**Moved by:** Councillor Hentz  
**Seconded by:** Councillor Noble

**RESOLVED THAT** the report titled "Report Consent application delegated authority" from the Director of Planning and Development dated May 13, 2025 be received and filed; and  
**THAT** County Council repeal By-Law No. 24-25 Planning Delegation of Authority and adopt and update the by-law as presented in the report.

**Defeated.**

**Agenda Number:** 6.2.  
**Resolution Number** CW25-32  
**Title:** Manager of Economic Development, Tourism & Strategic Initiatives -  
Elgin County Tourism Content Policy  
**Date:** Tuesday, June 10, 2025

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

**RESOLVED THAT Council approve the Elgin County Tourism Content Policy.**

**Motion Carried.**

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 7.  
**Resolution Number** CW25-33  
**Title:** Adjournment  
**Date:** Tuesday, June 10, 2025

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

**RESOLVED THAT** we do now adjourn at 11:24 a.m. to meet again on June 24, 2025 at 9:30 a.m.

**Motion Carried.**