



**Elgin County Council
Special Council Meeting
Minutes**

**May 27, 2025, 12:30 p.m.
Council Chambers
450 Sunset Drive
St. Thomas ON**

Members Present: Warden Grant Jones
Deputy Warden Ed Ketchabaw
Councillor Mark Widner
Councillor Jack Couckuyt
Councillor Todd Noble
Councillor Mike Hentz
Councillor Richard Leatham

Members Absent: Councillor Dominique Giguère
Councillor Andrew Sloan

Staff Present: Blaine Parkin, Chief Administrative Officer/Clerk
Jennifer Ford, Director of Financial Services/Treasurer (virtual)
Peter Dutchak, Director of Engineering Services
Andrew Parker, Manager of Roads and Asset Management
Katherine Thompson, Manager of Administrative Services/Deputy Clerk
Jenna Fentie, Legislative Services Coordinator
Stefanie Heide, Legislative Services Coordinator

1. Meeting Call to Order

The meeting was called to order at 12:47 p.m. with Warden Jones in the chair.

2. Approval of Agenda

Moved by: Deputy Warden Ketchabaw
Seconded by: Councillor Hentz

RESOLVED THAT the agenda for the May 27, 2025 Special County Council Meeting be approved as presented.

Motion Carried.

3. Introductions, Recognitions, Memorials

None.

4. Adoption of Minutes

None.

5. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

6. Presenting Petitions, Presentations and Delegations

None.

7. Motion to Adopt Recommendations from the Committee of the Whole

None.

8. Committee Recommendations

None.

9. Reports for Information and Immediate Consideration

9.1 Director of Engineering Services - Draft Multimodal Transportation Networks and Strategies - Elgin County Transportation Master Plan

The Director of Engineering Services, Manager of Roads and Asset Management, and Ana Mori, Consultant Project Manager, Arcadis provided a presentation that provides information to Council on Phase II and III of the County's Transportation Master Plan.

Moved by: Deputy Warden Ketchabaw

Seconded by: Councillor Leatham

RESOLVED THAT the presentation from the Director of Engineering Services and Arcadis Professional Services (Canada) Inc. be received and filed.

Motion Carried.

10. Council Correspondence

None.

11. Statements/Inquiries by Members

None.

12. Closed Meeting Items

None.

13. Motion to Rise and Report

None.

14. Consideration of By-Laws

14.1 By-Law No. 25-23 Confirmation

BEING a By-Law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the May 27, 2025 Special Meeting.

Moved by: Councillor Hentz

Seconded by: Councillor Widner

RESOLVED THAT By-Law No. 25-23 be now read a first, second, and third time and finally passed.

Motion Carried.

15. Adjournment

Moved by: Councillor Leatham

Seconded by: Councillor Couckuyt

RESOLVED THAT we do now adjourn at 1:51 p.m.

Motion Carried.

Blaine Parkin,
Chief Administrative Officer/Clerk.

Grant Jones,
Warden.