

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 2.  
**Resolution Number** CW25-34  
**Title:** Approval of Agenda  
**Date:** Tuesday, June 24, 2025

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**Moved by:** Councillor Noble  
**Seconded by:** Councillor Sloan

**RESOLVED THAT** the agenda for the June 24, 2025 Committee of the Whole Meeting be approved as presented.

**Motion Carried.**

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 3.  
**Resolution Number** CW25-35  
**Title:** Adoption of Minutes  
**Date:** Tuesday, June 24, 2025

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

**RESOLVED THAT** the minutes of the meeting held on June 10, 2025 be adopted.

**Motion Carried.**

**Agenda Number:** 6.1.  
**Resolution Number** CW25-36  
**Title:** Director of Engineering Services - Gillets Bridge (B27) Rehabilitation – Contract Award  
**Date:** Tuesday, June 24, 2025

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

**RESOLVED THAT** Vandenburg Construction Inc. be selected to complete the Gillets Bridge (B27) Rehabilitation located on Sparta Line, Tender No. 2025-T25 at a total price of \$315,900.00 inclusive of a \$75,000 contingency allowance and exclusive of H.S.T.; and

**THAT** the Warden and Chief Administrative Officer be directed and authorized to sign the contract.

**Motion Carried.**

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 6.2.  
**Resolution Number** CW25-37  
**Title:** Senior Planner - Official Plan Amendment No. 39 in the Municipality of Bayham 92 Edison Drive  
**Date:** Tuesday, June 24, 2025

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

**RESOLVED THAT the Council of the Corporation of the County of Elgin approves Official Plan Amendment No. 39 to the Official Plan of the Municipality of Bayham; and**

**THAT staff be directed to provide notice of this decision in accordance with the requirements of the Planning Act.**

**Motion Carried.**

**Resolution Page  
Committee of the Whole Meeting**



**Agenda Number:** 7.  
**Resolution Number** CW25-38  
**Title:** Adjournment  
**Date:** Tuesday, June 24, 2025

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**Moved by:** Councillor Widner  
**Seconded by:** Councillor Tellier

**RESOLVED THAT** we do now adjourn at 11:16 a.m. to meet again on July 8, 2025 at 9:30 a.m.

**Motion Carried.**