



MUNICIPALITY OF NORTH MIDDLESEX

SPECIAL MEETING MINUTES

A Special Meeting of the Council of the Municipality of North Middlesex was held on Wednesday December 11, 2019 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 4:00 p.m. with a quorum present.

2. ROLL CALL

Mayor Brian Ropp
Deputy Mayor Adrian Cornelissen
Councillor Ward One – Doreen McLinchey
Councillor Ward Two – Joan Nichol
Councillor Ward Three – Gord Moir
Councillor Ward Four – John Keogh (absent)
Councillor Ward Five – Andrew Hemming
CAO/Director of Operations – Jonathon Graham
Clerk Jackie Tiedeman
Treasurer Tracy Johnson
Director of Economic Development & Community Services Mike Barnier
Infrastructure Supervisor Jonathan Lampman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. OPEN MEETING

Durk Vanderwerff, Director of Planning and Stephanie Poirier, Planner – County of Middlesex was invited to Council to provide an overview of Land Use Planning. Several questions were asked and responded to by staff.

Mayor Ropp then thank Mr. Vanderwerff and Ms. Poirier for their presentation

William Menzie, Chief of Operations for Municipal Enforcement Unit was invited to provide Council with an overview of the services that will be available to the municipality. Mr. Menzie advised that he will be undertaking a review of pertinent by-laws and any potential revisions will come before Council in the New Year for consideration.

Several questions were asked and responded to by Mr. Menzie

Mayor Ropp thanked Mr. Menzie for attending and looked forward to working with his service for our by-law enforcement needs.

5. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)

MOTION #315/2019

NICHOL/MOIR: That the Special Meeting adjourn into Closed Meeting under the following exception at 5:17 p.m.:

Labour relations or employee negotiations: staff needs

Educational/Training:

Draft Water/Wastewater/Storm Water Rates and other future major capital projects strategy

Communication Strategy with Council on potential sensitive matters – CAO/Director
Jonathon Graham

CARRIED

6. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

MOTION #316/2019

MCLINCHEY/HEMMING: That the Closed Meeting adjourn and return to Open Special Meeting without recommendations at 7:08 pm.

CARRIED

7. ADJOURNMENT

MOTION #317/2019

HEMMING/NICHOL: That the meeting adjourn at 7:08 p.m.

CARRIED

MAYOR

CLERK