



## **MUNICIPALITY OF NORTH MIDDLESEX**

### **SPECIAL MEETING MINUTES**

The Special Meeting of the Council of the Municipality of North Middlesex was held on Wednesday November 13, 2019 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill.

#### **1. CALL TO ORDER**

Due to the absence of Mayor Ropp, Deputy Mayor Cornelissen called the meeting to order at 7:00 p.m. with a quorum present.

#### **2. ROLL CALL**

Mayor Brian Ropp (absent)

Deputy Mayor Adrian Cornelissen

Councillor Ward One – Doreen McLinchey

Councillor Ward Two – Joan Nichol

Councillor Ward Three – Gord Moir

Councillor Ward Four – John Keogh

Councillor Ward Five – Andrew Hemming

CAO/Director of Operations – Jonathon Graham

Clerk Jackie Tiedeman

Director of Economic Development & Community Services – Mike Barnier

Infrastructure Supervisor – Jonathan Lampman

Treasurer Tracy Johnson

Drainage Supervisor, Glen Bullock

Representatives from Watson & Associates, Dillon Engineering, OCWA and Water/Wastewater Committee were also in attendance for the presentation.

**3. DISCLOSURE OF PECUNIARY INTEREST**

None

**4. CLOSED MEETING (UNDER SECTION 239 OF THE MUNICIPAL ACT, 2001 as amended)**

**MOTION #283/2019**

**NICHOL/MOIR:** That the Special Meeting adjourn into Closed Meeting under the following exception:

- a. Educational or Training Session – for the purpose of receiving information regarding Draft Water/Wastewater Rate Study – presentation by Watson & Associates

CARRIED

**5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING**

**MOTION #284/2019**

**HEMMING/KEOGH:** That the Closed Meeting adjourn and return to Open Special Meeting with no recommendations at 8:14 pm.

CARRIED

Clerk Jackie Tiedeman updated Council on details for the December 11<sup>th</sup> Special Meeting that council requested as an Education Workshop. MPAC was originally scheduled to attend to provide an update however indicated that they would have more relevant information to share in the spring. Ms. Tiedeman requested council to send in their ideas on what they would like staff to touch on at this meeting. A further discussion will be provided for on the November 20<sup>th</sup> agenda.

**6. ADJOURNMENT**

**MOTION #285/2019**

**MCLINCHEY/KEOGH:** That the meeting adjourn at 8:16 p.m.

CARRIED

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MAYOR

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CLERK