



## **MUNICIPALITY OF NORTH MIDDLESEX**

### **SPECIAL MEETING MINUTES**

A Special Meeting of the Council of the Municipality of North Middlesex was held on Tuesday April 25, 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 6:30 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

Councillor Ward Five – Andrew Hemming

Deputy CAO/Director of Operations – Jonathon Graham

Director of Emergency and Safety Services – William Davidson

#### **3. DISCLOSURE OF PECUNIARY INTEREST**

None

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

##### **MOTION #106/2019**

**HEMMING/KEOGH:** Jonathon Graham be appointed as ‘Acting Clerk’ for the purpose of recording the minutes of the meeting and further that the Special Meeting adjourn into

Closed Meeting under the following exception at 6:30 p.m.:

- a. Advice that is subject to solicitor-client privilege

CARRIED

## 5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

### MOTION #107/2019

**KEOGH/HEMMING:** That the Closed Meeting adjourn and return to Open Special Meeting without recommendations at 8:55 pm.

CARRIED

## 6. URGENT BUSINESS

### MOTION #108/2019

**KEOGH/NICHOL:** That Council appoint Mr. Jonathon Graham as Acting Interim Chief Administrative Officer.

CARRIED

## 1. ADJOURNMENT

### MOTION #109/2019

Hemming/McLinchey: That the meeting adjourn at 9:05 p.m.

CARRIED

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MAYOR

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CLERK (ACTING)