



**Middlesex Centre Council Minutes  
Emergency Meeting of Council  
March 16, 2020, 9:30 a.m.  
Municipal Office, Council Chambers  
10227 Ilderton Rd, Coldstream**

COUNCIL PRESENT	Deputy Mayor Brennan Councillor Heffernan Councillor Shipley Councillor Aerts Councillor Silva Councillor Scott
REGRETS	Mayor DeViet
STAFF PRESENT	Ann Wright - Clerk Michael Di Lullo - Chief Administrative Officer Arnie Marsman - Director of Building Services / Chief Building Official Colin Toth - Director of Emergency Services / Fire Chief Rob Cascaden - Director of Public Works and Engineering Scott Mairs - Director of Community Services Tiffany Farrell - Director of Corporate Services Jake Straus - Transportation Manager Heather Kepran - Communications Specialist Ruth Joyce-Maynard - Human Resource Coordinator

**1. CALL TO ORDER**

Deputy Mayor Brennan called the meeting to order at 9:30 a.m.

Mayor Aina DeViet, was not present at the municipal office but participated via conference call.

**2. DISCLOSURES OF PECUNIARY INTERESTS**

None disclosed

**3. MIDDLESEX CENTRE RESPONSE TO COVID-19**

CAO, Michael Di Lullo provided an update to Council and sought Council direction.

**Resolution Number 2020-070**

**Moved By:** Councillor Shipley

**Seconded By:** Councillor Silva

**THAT** Council direct staff to enact a salary continuance until April 5 (subject to change) for full-time staff and part-time staff based on scheduled shifts and/or the average working shifts over a 4-week period;

**AND THAT** Council direct staff to pay full-time and part-time staff who must self-quarantine or fall ill in relation to the COVID-19 virus;

**AND FURTHER THAT** the CAO be directed to report back to Council on any other municipal policies that are effected by the COVID-19 virus whereby municipal operations must remain.

**CARRIED**

**4. CONFIRMATORY BY-LAW**

**4.1 2020-022 - March 16, 2020 Confirmatory By-Law**

**Resolution Number 2020-071**

**Moved By:** Councillor Silva

**Seconded By:** Councillor Heffernan

**THAT** By-Law 2020-022 be approved, passed and adopted.

**CARRIED**

**5. ADJOURNMENT**

**Resolution Number 2020-073**

**Moved By:** Councillor Shipley

**Seconded By:** Councillor Scott

**THAT** Council for the Municipality of Middlesex Centre adjourn the March 16, 2020 Emergency Meeting of Council at 10:08 a.m.

**CARRIED**

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John Brennan, Deputy Mayor

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Ann Wright, Clerk