



**Middlesex Centre Council Minutes  
Regular Meeting of Council  
Wednesday, January 8, 2020, 9:30 a.m.  
Municipal Office, Council Chambers**

**COUNCIL PRESENT:** Mayor DeViet, Deputy Mayor Brennan, Councillor Heffernan, Councillor Shipley, Councillor Aerts, Councillor Silva, Councillor Scott

**STAFF PRESENT:** Michael Di Lullo - Chief Administrative Officer, Ann Wright - Clerk, Tiffany Farrell - Director of Corporate Services, Colin Toth - Director of Emergency Services / Fire Chief, Arnie Marsman - Director of Building Services / Chief Building Official, Eric Joudrey - Manager of Water and Wastewater Operations

**1. CALL TO ORDER**

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

**2. ADDITIONS TO THE AGENDA**

None

**3. DISCLOSURE OF PECUNIARY INTEREST**

None

**4. CLOSED SESSION**

None

**5. ADOPTION OF THE MINUTES**

**R2020-001**

**Moved by:** Councillor Scott

**Seconded by:** Councillor Aerts

**THAT** the Council of the municipality of Middlesex Centre approve the minutes of the December 18, 2019 meeting of Council be adopted as printed.

**CARRIED**

**6. DELEGATIONS, PRESENTATIONS AND PETITIONS**

- 6.1 Strathroy Middlesex General Hospital Foundation Grant Request Presentation, Presenters: Nick Prigioniero, Campaign Chair & John Brennan, Board Chair**

**R2020-002**

**Moved by:** Councillor Scott

**Seconded by:** Councillor Silva

**THAT** the Strathroy Middlesex General Hospital Foundation Grant Request Presentation by Nick Prigioniero, Campaign Chair & John Brennan, Board Chair be received as information;

**AND THAT** Council directs staff to bring a report back to Council with further information.

**CARRIED**

- 6.2 Road Safety in Middlesex County, Presenter: Chris Traini, P.Eng., County Engineer**

**R2020-003**

**Moved by:** Councillor Shipley

**Seconded by:** Councillor Scott

**THAT** the presentation from Chris Traini, County Engineer, entitled Road Safety in Middlesex County be received as information.

**CARRIED**

- 6.3 Walkerton Clean Water Centre – Standard of Care Refresher Training, Trainer: Rob Walton, P.Eng. rw2 Engineering Ltd.**

This was the last item on the agenda, the following staff left the meeting prior to the Standard of Care Refresher Training

Tiffany Farrell - Director of Corporate Services left the meeting at 10:45 a.m.

Colin Toth - Director of Emergency Services / Fire Chief left the meeting at 10:45 am.

Arnie Marsman - Director of Building Services / Chief Building Official left the meeting at 10:45 am.

**R2020-004**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Shipley

**THAT** the Walkerton Clean Water Centre – Standard of Care Training session provided by Rob Walton be received as information.

**CARRIED**

**7. CONSENT AGENDA**

None

**8. STAFF REPORTS**

**8.1 CA-01-2020 - RFP Award of Corporate Strategic Plan**

**R2020-005**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Scott

**THAT** Report RFP Award Corporate Strategic Plan be received;

**AND THAT** the firm Erebus Municipal Services Inc. be retained to provide consulting and related services for the development of a Corporate Strategic Plan and for the Official Plan Review – community engagement consultation process;

**AND FURTHER THAT** the CAO be authorized to execute the service agreement and any amendments thereto to undertake the Corporate Strategic Plan.

**CARRIED**

**9. NOTICE OF MOTION**

None

**10. CORRESPONDENCE**

**R2020-006**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Shipley

**THAT** the Council for the Municipality of Middlesex Centre receives the Correspondence items 10.1 through to 10.14 as information.

**CARRIED**

- 10.1 Ausable Bayfield Conservation
- 10.2 Board of Health - Update October and November 2019
- 10.3 Board of Health - Update December 2019
- 10.4 City of Woodstock - Ban of Single-Use Plastic Handled Shopping Bags
- 10.5 County of Simcoe – Conservation Authority Exit Clause
- 10.6 County of Simcoe - Nottawasaga Valley Conservation Authority Levy (NVCA)
- 10.7 Middlesex County – Media Release
- 10.8 Ministry of Children, Community and Social Services - Assessing Ontario's Poverty Reduction Strategy
- 10.9 Ministry of Energy, Northern Development and Mines - Potential projects to expand access to natural gas distribution systems for new customers
- 10.10 Thames Centre News Release - New Chief Administrative Officer Michael Henry
- 10.11 Thames Centre - Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority (UTRCA) and Kettle Creek Conservation Authority (KCCA)
- 10.12 Town of Tecumseh - Resolution RE: 911 Misdials
- 10.13 Township of Huron-Kinloss - Supporting resolution RE: Review of the Conservation Authorities Act
- 10.14 Lower Thames Conservation - Recycling Your Real Tree

**11. COUNTY COUNCIL UPDATE**

None

**12. OTHER BUSINESS**

None

**13. BY-LAWS**

**R2020-007**

**Moved by:** Councillor Silva

**Seconded by:** Councillor Heffernan

**THAT** By-Laws 2019-103, 2020-001 and 2020-002 be approved, passed and adopted.

**CARRIED**

13.1 By-Law 2019-103 - To provide a drainage works to be known as the Government Drain No.1 Extension 2019

13.2 By-Law 2020-001 - To Levy Interim Taxes for the Year 2020

13.3 By-Law 2020-002 - To adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council meeting held on January 8, 2020

**14. ADJOURNMENT**

**R2020-008**

**Moved by:** Councillor Heffernan

**Seconded by:** Councillor Silva

**THAT** the Council for the Municipality of Middlesex Centre adjourns the January 8, 2020 Regular Council meeting at 12:38 p.m.

**CARRIED**

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Aina DeViet, Mayor

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Ann Wright, Clerk