



Middlesex Centre Council Minutes

Special Meeting of Council

Wednesday, January 25, 2023, 3:00 pm
Hybrid Council Meeting (Virtual and In-Person)
10227 Ilderton Road / Virtual
Ilderton, Ontario, N0M 2A0

COUNCIL PRESENT: Mayor DeViet, Deputy Mayor Brennan, Councillor Heffernan, Councillor Shipley, Councillor Aerts, Councillor Cates, Councillor Berze

STAFF PRESENT: Michael Di Lullo - Chief Administrative Officer, James Hutson - Municipal Clerk, Heather Kepran - Communications Specialist, Megan Kamermans - Corporate Records and Planning Services

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 3:02 p.m.

Members of the public are invited to participate in this meeting of Council by accessing the meeting which will be live-streamed on our Middlesex Centre YouTube channel or by contacting the Municipal Clerk to receive a registration link to join the meeting being held electronically.

Members of the public may also attend the meeting in-person at the Coldstream Community Centre, located at 10227 Ilderton Road, Ilderton, N0M 2A0.

2. DISCLOSURE OF PECUNIARY INTEREST

There are no disclosures of pecuniary interest to note for the January 25, 2022 Special Council items.

3. CLOSED SESSION

Resolution # 2023-012

Moved By Councillor Aerts
Seconded By Councillor Heffernan

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 3:03 p.m. pursuant to Section 239 (3.1), being educational or training sessions, of the Municipal Act, 2001, as amended;

AND THAT the meeting is held for the purpose of educating and training the members in regards to the Municipality of Middlesex Centre strategic plan.

CARRIED

3.1 CALL TO ORDER

3.2 DISCLOSURE OF PECUNIARY INTEREST

3.3 ADOPTION OF MINUTES

3.3.1 Minutes of the January 11, 2022 Closed Session

3.4 CLOSED SESSION ITEMS

3.4.1 Strategic Plan Education Session

3.5 ADJOURNMENT

Resolution # 2023-013

Moved By Deputy Mayor Brennan
Seconded By Councillor Cates

THAT Council rise from closed session and return to open session at 4:38 p.m.

CARRIED

4. OTHER BUSINESS

There are no matters of other business to note for the January 25, 2023 Special Council meeting.

5. BY-LAWS

Resolution # 2023-014

Moved By Councillor Berze
Seconded By Councillor Cates

THAT By-law 2023-007 listed on the January 25, 2023 Special Council agenda be adopted as printed.

CARRIED

5.1 2023-007

Being a By-law to adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council meeting held on January 25, 2023

6. ADJOURNMENT

Resolution # 2023-015

Moved By Deputy Mayor Brennan
Seconded By Councillor Heffernan

THAT the Council for the Municipality of Middlesex Centre adjourns the January 25, 2023 Special Council meeting at 4:41 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk