



Middlesex Centre Council Minutes

Special Meeting of Council

Wednesday, May 3, 2023, 12:30 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

1. CALL TO ORDER

Mayor DeViet calls meeting to order at 12:30 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. ADDITIONS TO THE AGENDA

There are no additions to the May 3, 2023 Special Council agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the May 3, 2023 agenda items.

4. CLOSED SESSION

Resolution # 2023-130**Moved By** Councillor Cates**Seconded By** Deputy Mayor Brennan

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 12:30 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Economic Investment Opportunity - Ward 4).

CARRIED**4.1 CALL TO ORDER****4.2 DISCLOSURE OF PECUNIARY INTEREST****4.3 CLOSED SESSION ITEMS****4.3.1 Economic Investment Opportunity - Ward 4****4.4 ADJOURNMENT****Resolution # 2023-131****Moved By** Deputy Mayor Brennan**Seconded By** Councillor Cates

THAT Council rise from closed session and return to open session at 2:08 p.m.

CARRIED**5. OTHER BUSINESS**

There are no matters of Other Business to note for May 3, 2023.

6. BY-LAWS**Resolution # 2023-132****Moved By** Councillor Heffernan**Seconded By** Councillor Shipley

THAT By-law 2023-050 listed on the May 3, 2023 Special Council agenda be approved.

CARRIED

6.1 2023-050

7. ADJOURNMENT

Resolution # 2023-133

Moved By Deputy Mayor Brennan

Seconded By Councillor Heffernan

THAT the Council for the Municipality of Middlesex Centre adjourns the May 3, 2023 Special Council meeting at 2:12 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk