



Middlesex Centre Council Minutes

Special Meeting of Council

**Wednesday, December 13, 2023, 5:00 pm
Hybrid Council Meeting (Virtual and In-Person)
13168 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, Rob Cascaden - Director of Public Works and Engineering, Scott Mairs - Director of Community Services, Tiffany Farrell - Director of Corporate Services, James Hutson - Municipal Clerk, Heather Kepran - Communications Specialist, Megan Kamermans - Deputy Clerk

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 5:12 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 Ilderton Community Centre, located at 13168 Ilderton Road, Ilderton, N0M 2A0.

2. ADDITIONS TO THE AGENDA

There are no additions to the December 13, 2023 Council meeting agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the December 13, 2023 Council meeting.

4. DELEGATIONS, PRESENTATIONS AND PETITIONS

4.1 Middlesex Centre Servicing Master Plan

Jeff Paul of Stantec is in attendance to provide an overview of the Middlesex Centre Servicing Master Plan (Municipal Class Environmental Assessment).

4.2 Middlesex Centre Transportation Master Plan

Anna Mori is in attendance on behalf of Arcadis to provide an overview of the Middlesex Centre Transportation Master Plan.

5. CORRESPONDENCE

There are no Correspondence to note for the December 13, 2023 meeting of Council.

6. OTHER BUSINESS

There is no other business to note for the December 13, 2023 meeting of Council.

7. BY-LAWS

Resolution # 2023-328

Moved By Councillor Shipley

Seconded By Councillor Berze

THAT By-law 2023-126 be adopted as printed.

CARRIED

7.1 2023-126

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 December 13, 2023.

8. ADJOURNMENT

Resolution # 2023-329

Moved By Councillor Cates
Seconded By Councillor Aerts

THAT the Council for the Municipality of Middlesex Centre adjourns the December 13, 2023 Special Council meeting at 7:19 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk