



Middlesex Centre Council Minutes

Special Meeting of Council

Wednesday, April 10, 2024, 9:30 am

Electronic Council Meeting

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

REGRETS: Councillor Berze

STAFF PRESENT: Michael Di Lullo - Chief Administrative Officer, Tiffany Farrell - Director of Corporate Services, James Hutson - Municipal Clerk, Megan Kamermans - Deputy Clerk

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 9:33 a.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 electronically.

This electronic meeting is being physically chaired from 1 Tunks Lane, Komoka as is necessary in accordance with section 236(1) of the Municipal Act, 2001.

2. ADDITIONS TO THE AGENDA

There are no additions to the agenda to note for the April 10, 2024 special meeting of council.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the April 10, 2024 special meeting of council.

4. STAFF REPORTS

4.1 CAO-13-2024 - 13211 Ilderton Road (CIBC Property) APS

Michael DiLullo, CAO is in attendance to provide an overview of the Staff Report.

Resolution # 2024-102

Moved By Councillor Heffernan

Seconded By Councillor Shipley

THAT Report CAO-13-2024 re: Sale of 13211 Ilderton Road (Former CIBC Property) be received;

AND THAT a By-Law be passed to authorize the execution of the Agreement of Purchase and Sale to acquire the property located at 13211 Ilderton Road;

AND FURTHER THAT the 2024 Budget be amended to add a new capital cost of \$475,000.00 (plus applicable taxes and fees) with the funds to be taken from the Build Middlesex Centre Reserve Fund;

CARRIED

5. OTHER BUSINESS

There is no other business to note for the April 10, 2024 special meeting of council.

6. BY-LAWS

Resolution # 2024-103

Moved By Councillor Cates

Seconded By Deputy Mayor Brennan

THAT By-Laws 2024-029 through 2024-30 listed on the April 10, 2024 agenda be approved.

CARRIED

6.1 2024-029

Being a by-law of the Corporation of the Municipality of Middlesex Centre to authorize the execution of an Agreement of Purchase and Sale between

the Municipality of Middlesex Centre and the Canadian Bank of Commerce/Canadian Imperial Bank of Commerce

6.2 2024-030

Being a by-law to adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Special Council meeting held on April 10, 2024

7. ADJOURNMENT

Resolution # 2024-104

Moved By Councillor Cates

Seconded By Councillor Shipley

THAT the Council for the Municipality of Middlesex Centre adjourns the April 10, 2024 Special Council meeting at 9:39 a.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk