



Middlesex Centre Striking Committee Minutes

**June 5, 2024, 10:30 a.m.
Ilderton Community Centre
13168 Ilderton Rd, Ilderton, ON N0M 2A0**

MEMBERS PRESENT: Mayor DeViet
Deputy Mayor Brennan
Hugh Aerts

STAFF PRESENT: Michael Di Lullo - Chief Administrative Officer
James Hutson - Municipal Clerk

1. CALL TO ORDER

Mayor DeViet calls the Striking Committee meeting to order at 11:17 a.m.

Members of the Middlesex Centre Striking Committee are Mayor DeViet (Chair), Deputy Mayor Brennan and Councillor Aerts.

The Striking Committee will consider public member appointments for the Economic Development Advisory Committee

2. ADDITIONS TO THE AGENDA

There are no additions to the June 5, 2024 Striking Committee agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no disclosures of pecuniary interest to note in regards to the June 5, 2024 Striking Committee items.

4. CLOSED SESSION

Moved by: Hugh Aerts

Seconded by: Deputy Mayor Brennan

THAT the Striking Committee for the Municipality of Middlesex Centre adjourn to closed session at 11:19 a.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees (Economic Development Advisory

CARRIED

4.1 CALL TO ORDER

4.2 DISCLOSURE OF PECUNIARY INTEREST

4.3 ADOPTION OF MINUTES

4.4 CLOSED SESSION ITEMS

4.4.1 Committee and Local Board Appointments - Economic
Development Advisory Committee

4.4.2 Committee and Local Board Appointments - Southwest Middlesex
Health Centre Board

4.5 ADJOURNMENT

5. REPORT FROM CLOSED SESSION

Moved by: Hugh Aerts

Seconded by: Deputy Mayor Brennan

THAT Striking Committee for the Municipality of Middlesex Centre confirm the appointment of the following members to the Economic Development Advisory Committee:

Nadeem Shabbar, Valerie M'Garry, Frank MacDonald and Carmelita Tang;

AND THAT Kathy Nixey be appointed to the Middlesex Centre Economic Development Advisory Committee as a member representing the Ilderton and Area Business Improvement Area (BIA);

AND THAT Nic Preston be appointed to the Middlesex Centre Economic Development Advisory Committee as a member representing the Komoka/Kilworth Business Improvement Area (BIA);

AND FURTHER THAT this resolution be forwarded to Council for the Municipality of Middlesex Centre for final approval.

Moved by: Hugh Aerts

Seconded by: Deputy Mayor Brennan

THAT Striking Committee for the Municipality of Middlesex Centre confirm the appointment of the following member to the Southwest Middlesex Health Centre Board:

Nicole Vanderhoeff

AND FURTHER THAT this resolution be forwarded to Council for the Municipality of Middlesex Centre for final approval.

6. ADJOURNMENT

THAT the Striking Committee for the Municipality of Middlesex Centre adjourns the June 5, 2024 meeting at 11:49 a.m.

Aina DeViet, Mayor

James Hutson, Municipal Clerk