



Middlesex Centre Council Minutes

Special Meeting of Council

Wednesday, May 8, 2024, 5:30 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, Arnie Marsman - Director of Building Services / Chief Building Official, Colin Toth - Director of Emergency Services / Fire Chief, Rob Cascaden - Director of Public Works and Engineering, Tiffany Farrell - Director of Corporate Services, James Hutson - Municipal Clerk, Megan Kamermans - Deputy Clerk

3. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the May 8, 2024 special meeting of council.

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 5:28 p.m.

Members of the public are invited to participate in this meeting of Council by attending the meeting in-person at the Ilderton Community Centre located at 13168 Ilderton Rd, Ilderton, ON N0M 2A0.

Members of the public may also access 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.

Members of the public can choose to delegate in-person or by electronic participation. Accessible formats and communication supports are available upon request.

2. ADDITIONS TO THE AGENDA

There are no Additions to the Agenda to note for the May 8, 2024 special meeting of council.

4. CLOSED SESSION

Resolution # 2024-129

Moved By Councillor Shipley

Seconded By Councillor Heffernan

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 5:30 p.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 (OMERS Eligibility Matter);

Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

5. STAFF REPORTS

6. OTHER BUSINESS

There is no Other Business to note for the May 8, 2024 special meeting of council.

7. BY-LAWS

Resolution # 2024-132

Moved By Councillor Aerts

Seconded By Deputy Mayor Brennan

THAT By-Law 2024-042 listed on the May 8, 2024 Council agenda be adopted as printed.

CARRIED

8. ADJOURNMENT

Resolution # 2024-133

Moved By Councillor Berze

Seconded By Councillor Cates

THAT the Council for the Municipality of Middlesex Centre adjourns the May 8, 2024 Special Council meeting at 6:03 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk