



Middlesex Centre Council Minutes

Special Meeting of Council

**Wednesday, January 29, 2025, 12:30 pm
Hybrid Council Meeting (Virtual and In-Person)
13168 Ilderton Road / Virtual
Ilderton, Ontario, N0M 2A0**

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

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, Heather Kepran - Manager of Strategic Communications, Megan Kamermans - Deputy Clerk, Sophie Baysarowich, Communications & Legislative Services

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 12:30 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 wishing to appear as a delegation can register for the meeting by visiting middlesexcentre.ca/participating-council-meetings or by contacting the Municipal Clerk at (519) 666-0190 by 4:30 p.m. on the Monday of the week of the scheduled meeting. All requests to delegate are subject to the provisions of the Middlesex Centre Procedure By-law.

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 January 29, 2025 special meeting of council.

3. DISCLOSURE OF PECUNIARY INTEREST

There are no Disclosures of Pecuniary Interest to note for the January 29, 2025 special meeting of council.

4. CLOSED SESSION

Resolution # 2025-011

Moved By Councillor Coles
Seconded By Councillor Shipley

THAT the Council for the Municipality of Middlesex Centre adjourn to closed session at 12:32 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

Section 239 (3.1) A meeting of a council may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council (2021-2026 Strategic Plan Education and Training Session)

CARRIED

5. OTHER BUSINESS

There is no Other Business to note for the January 29, 2025 special meeting of council.

6. BY-LAWS

Resolution # 2025-013

Moved By Councillor Coles
Seconded By Councillor Shipley

THAT By-Law 2025-011 listed on the January 29, 2025 special meeting of council agenda be approved.

CARRIED

6.1 2025-011

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 January 29, 2025

7. ADJOURNMENT

Resolution # 2025-014

Moved By Councillor Berze
Seconded By Deputy Mayor Brennan

THAT the Council for the Municipality of Middlesex Centre adjourns the January 29, 2025 Special Council meeting at 2:44 p.m.

CARRIED

Aina DeViet, Mayor

James Hutson, Municipal Clerk