



Middlesex Centre Council Minutes

Special Meeting of Council

**Tuesday, April 29, 2025, 10:00 am
Electronic Council Meeting**

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

STAFF PRESENT: Michael Di Lullo, Chief Administrative Officer, Megan Kamermans - Deputy Clerk, Brianna Hammer-Keidel - Municipal Clerk, Stephanie Bergman - Manager of Planning and Development, Rob Cascaden - Director of Public Works and Engineering

1. CALL TO ORDER

Mayor DeViet calls the meeting to order at 10:00 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. Please note that there will be no in-person participation for this virtual meeting.

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 April 29, 2025 Special council meeting.

3. DISCLOSURE OF PECUNIARY INTEREST

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

4. OTHER BUSINESS

4.1 Subdivision Agreement - South Winds Phase 2

Rob Cascaden, Director of Public Works and Engineering, is in attendance to provide an overview of the agreement.

Paula Lombardi, Siskinds, is also in attendance to provide an overview of the agreement.

Resolution # 2025-101

Moved By Councillor Cates

Seconded By Deputy Mayor Brennan

THAT the proposed Subdivision Agreement between the Municipality of Middlesex Centre and South Winds Development Co. Inc. be approved;

AND THAT the Mayor and Clerk be authorized to execute the Agreement and Acknowledgement as presented.

CARRIED

5. BY-LAWS

Resolution # 2025-102

Moved By Councillor Shipley

Seconded By Councillor Cates

THAT By-laws 2025-034 and 2025-035 be adopted as printed.

5.1 2025-034

A By-law to authorize the entering into a subdivision agreement between South Winds Development Co. Inc. and the Corporation of the Municipality of Middlesex Centre being for the Phase 2 development of the for lands described as Part of Lots 7 and 8 Concession 1 (Geographic Township of Lobo).

5.2 2025-035

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 29, 2025.

CARRIED

6. ADJOURNMENT

Resolution # 2025-103

Moved By Deputy Mayor Brennan

Seconded By Councillor Shipley

THAT the Council for the Municipality of Middlesex Centre adjourns the April 29, 2025 Special Council meeting at 10:06 a.m.

CARRIED

Aina DeViet, Mayor

Brianna Hammer-Keidel, Municipal Clerk