



## **MUNICIPALITY OF NORTH MIDDLESEX**

### **SPECIAL MEETING MINUTES**

The Special Meeting of the Council of the Municipality of North Middlesex was held on Tuesday April 9, 2019 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill.

#### **1. CALL TO ORDER**

Mayor Ropp called the meeting to order at 6:00 p.m. with a quorum present.

#### **2. ROLL CALL**

Mayor Brian Ropp

Deputy Mayor Adrian Cornelissen

Councillor Ward One – Doreen McLinchey (Absent)

Councillor Ward Two – Joan Nichol

Councillor Ward Three – Gord Moir

Councillor Ward Four – John Keogh

Councillor Ward Five – Andrew Hemming

Deputy CAO/Director of Operations – Jonathon Graham

Director of Emergency and Safety Services – William Davidson

#### **3. DISCLOSURE OF PECUNIARY INTEREST**

None

#### **4. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)**

##### **MOTION #097/2019**

**MOIR/NICHOL:** That Jonathon Graham be appointed as ‘Acting Clerk’ for the purpose of recording the minutes of the meeting and further that the Special Meeting adjourn into Closed Meeting under the following exception at 6:00 p.m.:

a. Personal Matters about an identifiable individual, including municipal or local board employees – update on HR matter

CARRIED

**5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING**

**MOTION #098/2019**

**KEOGH/HEMMING:** That the Closed Meeting adjourn and return to Open Special Meeting without recommendations at 6:30pm.

CARRIED

**6. ADJOURNMENT**

**MOTION #099/2019**

**NICHOL/KEOGH:** That the meeting adjourn at 6:30 p.m.

CARRIED

---

MAYOR

---

ACTING CLERK