



**MUNICIPALITY OF NORTH MIDDLESEX
SPECIAL MEETING
MINUTES**

A Special Meeting of the Council of the Municipality of North Middlesex was held on Wednesday August 3, 2016 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

Mayor Shipway called the meeting to Order at 6:05 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Clerk, Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

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

MCLINCHEY/NICHOL: That the Special Meeting adjourn to Closed Meeting at 6:05 p.m. for the following purpose:

- a. Labour Relations or Employee Negotiations: Collective Agreement

- b. Personal Matters about an identifiable individual, including municipal or local board employees – Director of Infrastructure and Operations
- c. A proposed or pending acquisition or disposition of land by the municipality – Parkhill

5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

NICHOL/HEMMING: That Council rise from the Closed Meeting at 7:55 p.m. with a recommendation.

CARRIED

HEMMING/ROPP: That the Collective Agreement be accepted, as presented and ratified, by the Union.

A recorded vote was then requested

Cr. Cornelissen – No
Cr. Hemming – Yes
Cr. McLinchey – No
Cr. Moir – Yes
Cr. Nichol – Yes
Deputy Mayor Ropp – Yes
Mayor Shipway – No

CARRIED

ROPP/MOIR: That Article 22 “Early Retiree Benefits” does not apply to Non-Union Staff and Managers and would only be considered on a case by case basis with approval by council.

CARRIED

6. OTHER BUSINESS

a. Ontario 150th Program Grant

CAO, Marsha Paley, advised Council renovations to the Carnegie Library would appear to meet criteria for the Ontario 150th Program and that it is being suggested that the same information already gathered could be used for this submission.

Council was reminded that the previous grant submission to Trillium used an approximate project cost of \$600,000 with the municipality contributing \$150,000 to the

project for some of the required work. Ms. Paley advised that a report will come back to a council meeting for consideration in applying for this new grant.

7. ADJOURNMENT

ROPP/NICHOL: That the meeting adjourn at 8:15 p.m.

CARRIED

MAYOR

CLERK