

**MUNICIPALITY OF NORTH MIDDLESEX
INAUGURAL MEETING
MINUTES**

The Inaugural Meeting of the new Council of the Municipality of North Middlesex was held on Wednesday December 3, 2014 in the Council Chambers, 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER – CAO Marsha Paley

2. ADMINISTRATION OF THE OATH OF OFFICE

Clerk Jackie Tiedeman administered the Oath of Office for the five Councillors followed by the Oath of Office for Deputy Mayor and Mayor by CAO Marsha Paley.

A Dedication Blessing was then provided by Mark Isaac. Mayor Shipway then introduced the new Council and invited remarks from each. The Mayor then gave his Inaugural address.

CAO, Marsha Paley then introduced the new Fire Chief/Health & Safety Co-ordinator William Davidson.

3. 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

4. MINUTES OF PREVIOUS MEETINGS

CORNELISSEN/MCLINCHEY: That the following minutes be hereby accepted as presented:

November 5, 2014 Court of Revision

November 5, 2014 Public Meeting

November 19, 2014 Public Meeting

November 19, 2014 Regular Meeting

CARRIED

Municipality of North Middlesex
Inaugural Meeting Minutes
December 3, 2014

7. PASSING OF ACCOUNTS

a) Report on the compilation of the accounts to November 26, 2014

MOIR/ROPP: That the following bills and accounts be approved for payment

General	\$788,546.45
Cemetery	\$ 5,390.00
Sewer Debentures	\$ 95,619.32
Hydro One	\$ 10,227.98

CARRIED

8. READING OF BY-LAWS

By-law 67 of 2014 – Appointment of Committee of Adjustment

By-law 68 of 2014 – Appointment of Committee Members

By-law 69 of 2014 – Appointment of Fire Chief and Health & Safety Officer

By-law 70 of 2014 – Confirming By-law

CORNELISSEN/HEMMING: That By-law 67,68,69,70 of 2014 be read a first and second time.

CARRIED

MCLINCHEY/ROPP: That By-law 67,68,69,70 of 2014 be read a third and final time.

CARRIED

9. ADJOURNMENT

ROPP/CORNELISSEN: That the meeting adjourn at 7:20 p.m.

CARRIED

MAYOR

CLERK