



MUNICIPALITY OF NORTH MIDDLESEX

INAUGURAL MEETING

MINUTES

The Inaugural Meeting of the new term of Council was held on Wednesday December 5, 2018 at 6:00 p.m. in the Council Chambers, Shared Services Building, Parkhill, in which a quorum was present.

ROLL CALL

CAO/Director of Finance (Treasurer), Nandini Syed, called the meeting to order.

The CAO and Clerk then administered the Declaration of Office to the Members of Council for their term commencing December 1, 2018 to November 14, 2022

Present:

Mayor Brian Ropp

Deputy Mayor Adrian Cornelissen

Councillor Ward One – Doreen McLinchey

Councillor Ward Two – Joan Nichol

Councillor Ward Three – Gord Moir

Councillor Ward Four – John Keogh

Councillor Ward Five – Andrew Hemming

CAO/Director of Finance(Treasurer), Nandini Syed

Clerk, Jackie Tiedeman

Deputy CAO/Director of Operations, Jonathon Graham

Director of Emergency and Safety Services, William Davidson

Director of Economic Development and Community Services, Justin Dias

Planner, Christie Kent

Mayor Ropp welcomed everyone to the meeting and introduced the Members of Council and then proceeded with his Inaugural Address.

DISCLOSURE OF PECUNIARY INTEREST

None

MINUTES

MOTION #282/2018

MCLINCHEY/NICHOL: That the November 21, 2018 Regular Meeting and Court of Revision Minutes be accepted as presented.

CARRIED

PASSING OF ACCOUNTS

a. Report on the compilation of accounts from November 16-29 in the amount of \$1,765,696.80.

Deputy Treasurer Dani Johnston presented the accounts.

MOTION #283/2018

HEMMING/MOIR: That the following bills and accounts be approved for payment in the amount of \$1,765,696.80

General \$276,323.81

Direct Deposit \$1,378,829.83

General On-Line \$112,543.16

CARRIED

READING OF THE BY-LAWS

Clerk Jackie Tiedeman provided some background information pertaining to By-law 61 of 2018 and By-law 62 of 2018.

By-law #61 of 2018 – Appointment of Committee of Adjustment

By-law #62 of 2018 – Appointment of Members to serve on various committee

By-law #63 of 2018 – Confirming By-law (includes Nov 28 Special Meeting)

MOTION #284/2018

MOIR/KEOGH: That By-laws #61, 62 and 63 of 2018 be read a first and second time

CARRIED

MOTION #285/2018

CORNELISSEN/NICHOL: That By-law #61, 62 and 63 of 2018 be read a third and final time.

CARRIED

ADJOURNMENT

MOTION #286/2018

MCLINCHEY/HEMMING: That the meeting adjourn at 6:18 p.m.

CARRIED

MAYOR

CLERK