



**MUNICIPALITY OF NORTH MIDDLESEX
EDUCATION AND TRAINING MEETING
MINUTES**

A Meeting of the Council of the Municipality of North Middlesex was held on Monday June 20, 2016 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

Prior to the meeting beginning, staff and some members of council had a brief meeting to discuss expectations regarding the grass cutting at the Shared Service Building along the Cameron Gillies Drain area. The conclusion was that the brush mower be used along the bank as far as it can reach. Some tree trimming will be done behind the railing area as well as using the weed eater where safe to do so.

1. CALL TO ORDER

Mayor Shipway called the meeting to Order at 6:15 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway
Deputy Mayor Brian Ropp
Councillor Ward One Doreen McLinchey
Councillor Ward Two Joan Nichol - Absent
Councillor Ward Three Gord Moir
Councillor Ward Four Andrew Hemming
Councillor Ward Five Adrian Cornelissen
CAO, Marsha Paley
Clerk, Jackie Tiedeman
Treasurer (A) Debra Jonah
Facilities Manager Scott Nickles
Fire Chief William Davidson
Public Works Manager Brad Davies
Water/Sewer Manager Glen Bullock
Executive Assistant to CAO Donna Vanhooydonk

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. EDUCATIONAL AND TRAINING SESSION – OPEN MEETING

Mayor Shipway then introduced Andrew Bartley and Corinne Walsh, Platinum Leadership, for the Strategic Planning Orientation Session. The overview of the project was provided along with a SSCOTT (Strengths, Successes, Challenges, Opportunities, Threats, Treads) Analysis. Council and Staff participated in an interactive workshop. The workshop concluded at 8:45 p.m. along with an schedule of timelines for the project.

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

CORNELISSEN/HEMMING: That Education and Training meeting adjourn to Closed Meeting at 8:45 p.m. for the following purpose:

- a. Personal matters about an identifiable individual including municipal or local board employees – Update on staffing

CARRIED

6. RISE AND REPORT

Council rose from the Closed Meeting at 9:15 p.m. with no report

7. ADJOURNMENT

ROPP/CORNELISSEN: That the meeting adjourn at 9:16 p.m.

CARRIED

MAYOR

CLERK