



March 8, 2023

I Brian Ropp, Mayor of the Municipality of North Middlesex, hereby summon a Special Council Meeting, as prescribed under Section 7.1 of the Procedural Bylaw Number 022 of 2021 for Wednesday, March 22, 2023 at 5:00 p.m. via Hybrid Council Meeting (In Person and Electronic Participation).

The purpose of this Special Meeting is considered a Closed Meeting matter and is covered under Section 239 (2) (d) labour relations or employee negotiations. (CAO Recruiting)

A handwritten signature in dark ink, appearing to read "Brian Ropp", is written over a horizontal line.

Brian Ropp,

Mayor



**MUNICIPALITY OF NORTH MIDDLESEX
SPECIAL MEETING MINUTES**

March 22, 2023, 5:00 p.m.

Members Present: Mayor Brian Ropp
Deputy Mayor Paul Hodgins
Councillor Ward 1 Sara Nirta
Councillor Ward 2 Bill Irwin
Councillor Ward 3 Charles Daigle
Councillor Ward 4 John Keogh
Councillor Ward 5 Adrian Cornelissen

Staff Present: Clerk Richard Beachey
Interim CAO/Treasurer Estelle Chayer
Executive Assistant/HR Coordinator Donna Vanhooydonk

Staff Absent: Economic Development and Communications Coordinator
Natalie Core
Manager of Public Works Vance Czerwinski
Recreation and Facilities Manager Brandon Drew
Manager of Infrastructure and Operations Jaden Hodgins
Deputy Clerk Ashley Kwarciak
Drainage Superintendent Joanne Sadler
Fire Chief Greg Vandenheuvel

The Special Meeting of the Council of the Municipality of North Middlesex was held under the provisions contained within the North Middlesex Procedural By-law and may be held in whole or in part without physically being present at 229 Parkhill Main Street, Parkhill.

- 1. NOTICE OF SPECIAL MEETING**
- 2. CALL TO ORDER**

Mayor Ropp called the meeting to order at 5:02 p.m. with a quorum present.

3. DISCLOSURE OF PECUNIARY INTEREST

(Municipal Conflict of Interest Act – Section 5 requires any member of Council to declare a pecuniary interest and general nature thereof, prior to any consideration on that matter. Where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act. The disclosures become part of a Public Registry as required under the Act.

4. CLOSED MEETING (Under Section 239 of the Municipal Act)

Motion # 90/2023

Moved By: B. Irwin

Seconded By: C. Daigle

That the Open Meeting adjourn to Closed Meeting at 5:02 p.m.

To receive information under the following exception:

Section 239 (2) (d) labour relations or employee negotiations. (CAO Recruiting)

CARRIED

5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion # 91/2023

Moved By: C. Daigle

Seconded By: S. Nirta

That the Closed Meeting adjourn and return to Open Meeting at 7:23 p.m. without recommendation.

CARRIED

6. ADJOURNMENT

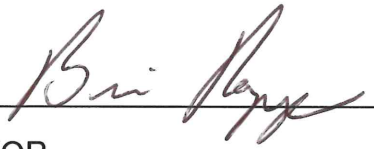
Motion # 92/2023

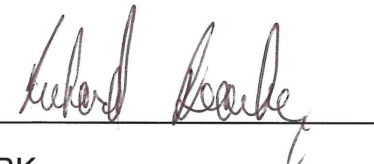
Moved By: C. Daigle

Seconded By: S. Nirta

That the Meeting adjourn at 7:25 p.m.

CARRIED


MAYOR


CLERK