



## **MUNICIPALITY OF NORTH MIDDLESEX**

### **SPECIAL MEETING MINUTES**

**May 15, 2024, 5:30 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 Alan Bushell  
CAO Carolyn Tripp  
Director of Community Services, Brandon Drew

**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**

A Special Meeting is being held to discuss urgent Closed Meeting matters.

#### **2. CALL TO ORDER**

Mayor Ropp called the meeting to order at 5:30 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

#### **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)**

**Moved By:** J. Keogh

**Seconded By:** C. Daigle

**THAT** the Open Meeting adjourn to go into a Closed Meeting to receive information under the following exception:

239(2)(h) and 239(2)(i) of the Municipal Act.

**CARRIED**

**4.1 Minutes**

**4.2 Protected Item Under 239(2)(h) & 239(2)(i) of the Municipal Act**

The agenda item may discuss information provided under either of the following exceptions:

239 (2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

**5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING**

Council had no items to report.

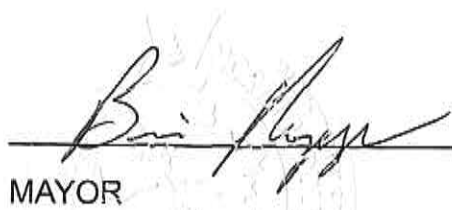
**6. ADJOURNMENT**

**Moved By:** J. Keogh

**Seconded By:** P. Hodgins

**THAT** the Meeting adjourn at 5:58 p.m.

CARRIED

  
MAYOR

  
CLERK