



**MUNICIPALITY OF NORTH MIDDLESEX
SPECIAL MEETING
MINUTES**

A Special Meeting of the Council of the Municipality of North Middlesex was held on Thursday November 10, 2016 at the Parkhill Leisure Club, 176 Broadway Street, Parkhill with a quorum present.

1. CALL TO ORDER

Mayor Shipway called the meeting to Order at 6:30 p.m.

2. 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

Deb Jonah, Treasurer (A)

Donna VanHooydonk – Executive Assistant to CAO

Jonathon Graham, Director of Infrastructure and Operations

Scott Nickles, Facilities and Recreation Manager

Brad Davies, Public Works Manager

Glen Bullock, Water/Sewer Manager and Drainage Superintendent

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. BUSINESS ITEM

Mayor Shipway welcomed Nigel Bellchamber, from N.G. Bellchamber and Associates, for a presentation to Council and staff on the following topics: Accountability, Roles and Responsibilities, Closed Meetings, Integrity Commissioner, Incivility and Harrassment in the Workplace.

Mr. Bellchamber responded to specific questions from Council and Staff on the various topics.

The meeting concluded with Mayor Shipway thanking Mr. Bellchamber for his informative presentation.

5. ADJOURNMENT

NICHOL/MCLINCHEY: That the meeting adjourn at 9:10 p.m.

CARRIED

MAYOR

CLERK