



**MUNICIPALITY OF NORTH MIDDLESEX
EMERGENCY MEETING MINUTES**

October 13, 2022, 6:30 p.m.

Members Present: Mayor Brian Ropp
Deputy Mayor Adrian Cornelissen
Councillor Ward 1 Doreen McLinchey
Councillor Ward 2 Joan Nichol
Councillor Ward 3 Gord Moir
Councillor Ward 4 John Keogh
Councillor Ward 5 Andrew Hemming

Staff Present: CAO Jonathon Graham
Executive Assistant/HR Coordinator Donna Vanhooydonk
Clerk, Richard Beachey

Staff Absent Drainage Superintendent Joanne Sadler
Manager of Infrastructure and Operations Jaden Hodgins
Recreation and Facilities Manager Brandon Drew
Fire Chief Greg Vandenheuvel
Ashley Kwarciak, Deputy Clerk/Communications Coordinator

The Emergency 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. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:28 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

2. 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.

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

Motion # 272/2022

Moved By: D. McLinchey

Seconded By: G. Moir

**THAT the Open Meeting adjourn to Closed Meeting at 6:29 p.m.
To receive information under the following exception:**

Section 239 (2) (d) labour relations or employee negotiations

CARRIED

4. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion # 273/2022

Moved By: J. Keogh

Seconded By: J. Nichol

**THAT the Closed Meeting adjourn and Return to Open Meeting at 6:44 p.m.
with no recommendation.**

CARRIED

5. ADJOURNMENT

Motion # 274/2022

Moved By: G. Moir

Seconded By: J. Nichol

That the Meeting adjourn at 7:50 p.m.

CARRIED


MAYOR


CLERK