



**MUNICIPALITY OF NORTH MIDDLESEX
SEPTEMBER 26, 2015 AT 12:15 PM
SPECIAL COUNCIL MEETING MINUTES**

The Special Council Meeting of the Municipality of North Middlesex was held on Saturday, September 26, 2015 in the Ailsa Craig Recreation Centre, 155 Annie Ada Shipley Street, Ailsa Craig with a quorum present. This meeting was held following the second 2015 Town Hall Meeting.

1. CALL TO ORDER

Mayor Shipway called the September 26, 2015 Special Council Meeting to order at 12:20 pm.

2. ROLL CALL

Present: Mayor Don Shipway
Deputy Mayor Brian Ropp (entered meeting at 12:25 pm)
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/Deputy Clerk Marsha Paley

3. DISCLOSURE OF PECUNIARY INTEREST

None declared at the time.

4. DISCUSSION ON FEEDBACK FROM TOWN HALL MEETING

The Special Council Meeting was held following the second Town Hall Meeting. Council members expressed a concern regarding the limited number of attendees. As a result, it was suggested the 2016 Town Hall Meetings would be scheduled earlier/later in the year or prior to June/after October. Another suggestion was to return to two hours in length (three hours were used for this meeting as the launch of the North Middlesex Economic Development Strategy consultation process was included).

5. CLOSED MEETING

MOTION 276/2015

MCLINCHEY/ HEMMING: That the Special Meeting adjourn to Closed Meeting at 12:30 pm for the following under Section 239 of the *Municipal Act*:

- a. Personal Matters about an identifiable individual, including municipal or local board employees - Staffing
- b. Labour relations or employee negotiations – Request for Proposal for North Middlesex Organizational and Operational Review

CARRIED

MOTION 277/2015

NICHOL/MCLINCHEY: That Council rise from the Closed Meeting at 1:23 pm.

CARRIED

6. RISE AND REPORT

No motions in Rise and Report as direction was provided to the CAO in the Closed Meeting regarding staffing. The Request for Proposal for the North Middlesex Organizational and Operational Review is expected to be released in draft on Monday to Council members and staff for input prior to release of the final version.

7. ADJOURNMENT

MOTION 278/2015

ROPP/NICHOL: That the September 26, 2015 Special Council Meeting adjourn at 1:24 pm.

CARRIED

MAYOR

CAO/DEPUTY CLERK