



**MUNICIPALITY OF NORTH MIDDLESEX
SPECIAL MEETING
MINUTES**

A Special Meeting of the Council of the Municipality of North Middlesex was held on Thursday September 8, 2016 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

Mayor Shipway called the meeting to Order at 5:10 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol - Absent

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. APPOINTMENT OF STAFF FOR THE PURPOSE OF RECORDING THE MINUTES

CORNELISSEN/MOIR: That the Council of the Municipality of North Middlesex hereby appoints Sabrina Langill as Temporary Deputy Clerk for the purpose of recording the Closed Meeting minutes held on Thursday September 8, 2016.

CARRIED

4. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)

Motion: That the Special Meeting adjourn to Closed Meeting at 5:10 p.m. for the following purpose:

- a. The security of the property of the municipality or local board – surplus property
- b. Personal Matters about an identifiable individual, including municipal or local board employees – staffing matters
- c. A proposed or pending acquisition or disposition of land by the municipality – Development Interest in municipal property.

CARRIED

5. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion: That Council rise from the Closed Meeting at 7:20 p.m. with the following recommendations.

CARRIED

HEMMING/CORNELISSEN: A hiring freeze unless approved by Council.

CARRIED

ROPP/MOIR: That Council appoint a Committee of Council to investigate the tear down of the old Service Ontario Building.

CARRIED

**** Mayor Shipway, Deputy Mayor Ropp and Councillor McLinchey were later appointed as the Committee***

ROPP/MCLINCHEY: Whereas the Council of the Municipality of North Middlesex directs staff not to apply for the Ontario 150 Capital Grant Program for renovation work to the Carnegie Library.

CARRIED

CORNELISSEN/MCLINCHEY: The Municipality of North Middlesex will consider the option of entering into an agreement with the Friends of the Carnegie Library upon that organization achieving chartered status.

CARRIED

Due to a personal matter pertaining to one of the recommendations considered in Closed Meeting, direction was given by Mayor Shipway to defer the motion until October 5th Closed Meeting.

7. ADJOURNMENT

Motion: That the meeting adjourn at 7:25 p.m.

CARRIED

MAYOR

DEPUTY CLERK (Temporary)