



**Municipality of Middlesex Centre
Inaugural Council Meeting Minutes
Municipal Office, Council Chambers
Wednesday, December 5, 2018, 6:00p.m.**

COUNCIL PRESENT: - Mayor DeViet - Chair presiding, Councillors: Deputy Mayor Brennan, Heffernan, Shipley, Aerts, Silva, Scott

STAFF PRESENT: Ann Wright - Clerk, Tiffany – Director of Corporate Services, Scott Mairs – Director of Community Services, Arnie Marsman - Director Planning & Development Services / Chief Building Official, Colin Toth – Director of Fire and Emergency Services, Jake Straus - Transportation Manager, Jake DeRidder - Development Review Coordinator, Kelly – County Planner, Durk Vanderwerff – County Planning Director, Melissa Kopal – Manager of Finance, Mike Barnier – Corporate Support Specialist, Kendra Routley – Public Works & Engineering Assistant, Mark Russell - By-Law Enforcement Officer

ALSO PRESENT: Members of the public

The 2018-2022 Municipal Council of the Municipality of Middlesex Centre will meet for its Inaugural meeting on December 5, 2018 at 6:32 pm in the Coldstream Community Centre at the Municipal Office.

Procession of Senior Staff and Council – Elect

Singing of the National Anthem by Georgia Patten

1.0 CALL TO ORDER

Mayor – Elect Aina DeViet called the meeting to order at 6:32 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed

3.0 PROGRAM

Pastor Blair Mercer of gateway Church brought words of encouragement

Introductions & Declarations of Office

Introductions and Declarations of Office by Councillors Elect:

Debbie Heffernan, Wayne Shipley, Hugh Aerts, Derek Silva, Brad Scott

Introduction and Declaration of Office by Deputy Mayor Elect John Brennan

Introduction and Declaration of Office by Mayor Elect Aina DeViet

4.0 BY-LAWS

4.1 By-Law 2018-103 - To appoint members of Council and members of the public to the committees of Council and local boards of the Municipality of Middlesex Centre.

4.2 By-law 2018-104 - To appoint the Committee of Adjustment for the Municipality of Middlesex Centre

4.3 By-Law 2018-105 - To adopt and confirm all actions and proceedings of the Council of the Municipality of Middlesex Centre at the Council meeting held on December 5, 2018

Moved by Councillor Shipley; seconded by Deputy Mayor Brennan

R2018-347 THAT By-Laws 2018-103 through to 2018-105 inclusive be approved passed and adopted.

CARRIED

5.0 ADJOURNMENT

Mayor DeViet gave her Inaugural speech

Moved by Councillor Silva; seconded by Deputy Mayor Brennan

R2018-348 THAT the Council for the Municipality of Middlesex Centre adjourns the December 5, 2018 Inaugural meeting at 7:36p.m.

CARRIED

The next Council meeting is Wednesday, December 12, 2018 at 6:00 pm in the Council Chamber.

Aina DeViet, Mayor

Ann Wright, Clerk