



**Municipality of Middlesex Centre  
Special Council Meeting Minutes  
Municipal Office, Council Chambers  
Wednesday, December 12, 2018, 5:00p.m.**

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

**STAFF PRESENT:** Ann Wright - Clerk, 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

**ALSO PRESENT:** Members of the public

**1.0 CALL TO ORDER**

Mayor DeViet called the meeting to order at 5:01 pm.

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

None

**3.0 ADDITIONS TO THE AGENDA**

None

**4.0 ADOPTION OF THE MINUTES**

None

**5.0 DELEGATIONS, PRESENTATIONS & PETITIONS**

5.1 Municipal Solicitor, Paula Lombardi

**Departmental Overview Presentations**

5.2 Clerks Department, Ann Wright

5.3 Land Use Planning, Durk Vanderwerff and Kelly Henderson

5.4 Building Services Department, Arnie Marsman

Council recessed for 13 minutes

5.5 Public Works and Engineering Department, Jake Straus and Jake DeRidder

5.6 Community Services Department, Scott Mairs

5.7 Fire Services Department, Colin Toth

**6.0 CONSENT AGENDA**

**7.0 STAFF REPORTS**

**7.1 C-07-2018 – 2019 Regular Council Meeting Schedule**

**Moved by Councillor Silva; seconded by Councillor Shipley**

**R2018-349** THAT the Council for the municipality of Middlesex Centre approve the 2019 Regular Council Meeting Schedule as presented in report C-07-2018.

**CARRIED**

**8.0 NOTICE OF MOTION**

None

**9.0 CORRESPONDENCE**

None

**10.0 COUNTY COUNCIL UPDATE**

None

**11.0 OTHER BUSINESS**

Mayor DeViet gave an update to Council on the recruitment process for the CAO and Director of PWE positions

Director of Community Services gave an update of where the hiring of the Water and Waste Water was at.

**12.0 BY-LAWS**

None

**13.0 CLOSED SESSION**

**Moved by Deputy Mayor Brennan; seconded by Councillor Silva**

**R2018-350** THAT Council adjourn to closed session at 8:43 p.m. pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matter:

13.1 Section 239 (2) (b) 2 personal matters about identifiable individuals, including municipal or local board employees

**CARRIED**

**Moved by Councillor Silva; seconded by Councillor Shipley**

**R2018-351** THAT Council do now rise out of closed session at 9:23 p.m.

**CARRIED**

**14.0 ADJOURNMENT**

**Moved by Councillor Heffernan; seconded by Councillor Scott**

**R2018-352** THAT the Council for the Municipality of Middlesex Centre adjourns the December 12, 2018 Special Meeting of Council at 9:24 p.m.

**CARRIED**

The next Council meeting is scheduled for Monday, December 17, 2018 at 10:00 am for a Closed Session and then a regular meeting of Council will be held on Wednesday, December 19, 2018 at 5:00 pm in the Council Chambers.

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Aina DeViet, Mayor

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Ann Wright, Clerk