

MIDDLESEX COUNTY COUNCIL

MINUTES

Monday, November 14, 2022, 4:30 PM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Warwick
 Councillor Burghardt-Jesson
 Councillor Smith
 Councillor DeViet
 Councillor Brennan
 Councillor Ropp
 Councillor Cornelissen
 Councillor Mayhew
 Councillor Richards
 Councillor Elliott

Members Absent Councillor Vanderheyden

1. **CALL TO ORDER AND WARDEN'S REMARKS**

Warden Warwick called the meeting to order at 4:30pm. Warden Warwick addressed Council as follows:

"As it is our last meeting, I would like to take a minute to thank you for your service and dedication over our last term. We have had unprecedented times, new problems and have dealt with situations never faced by municipal leaders, and we survived. Your work is not over. The disruption that the pandemic caused will take a long time to heal. We all know the challenges met by our health care workers, public health units and teachers, but the cracks run deeper. Your mission will to help repair our communities, provide support and encouragement to our residents, parents, students and local businesses. We have been separated, not by choice from our communities. Our work continued through innovative virtual methods but let us not forget we are here because we want to make our communities better. We need to keep going out and re-engaging residents ,establishing networks and relationships that were forced to wither over the last few years.

Whether you are returning to this table or not, it is still our duty to watch out for our communities. That's is how we got here in the first place and the wisdom and

experience we acquired will never be lost. The desire to improve runs deep in all of us and I encourage you to embrace that desire and be proud you are leaders in so many ways! Thank you and congratulations to each one of you for a job well done.

And again, thank you to our staff and administration for guiding us and making sure that we kept on the right track - much appreciated. Thank you."

2. PROVISION FOR DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. MINUTES

4.a Minutes of the October 25, 2022 meeting of County Council

Moved by Councillor Mayhew
Seconded by Councillor Richards

THAT the Minutes of the October 25, 2022 meeting of County Council be approved as presented; and

THAT the recommendations made by the Committee of the Whole as set out in the Minutes of the October 25, 2022 meeting be adopted.

Carried

4.b Closed Session Minutes of the October 25, 2022 meeting of County Council

Moved by Councillor Elliott
Seconded by Councillor DeViet

THAT the Closed Session minutes of the October 25, 2022 meeting be approved as presented.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

None.

7. REPORTS

None.

8. NEW BUSINESS

8.a 2022 Inaugural Meeting of Middlesex County Council

Report from Marci Ivanic, Legislative Services Manager/Clerk

Moved by Councillor Brennan

Seconded by Councillor Cornelissen

THAT the program for the Thursday, December 8, 2022 Middlesex County Council Inaugural Meeting be approved as follows:

3:00 p.m. - Reception in the Middlesex Meeting Room, Middlesex County Building

4:00 p.m. - Music Program presented by Medway Madrigal Choir

4:30 p.m. - Inaugural Meeting of County Council to elect the Warden (using the Rules of Procedures, approved by Middlesex County Council January 7, 2007, as amended)

5:15 p.m. - Reception in the Middlesex Meeting Room

6:00 p.m. - Dinner

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

Councillor Cornelissen thanked staff and County Council for the rewarding experience of being a Middlesex County Councillor.

Councillor Mayhew thanked Warden Warwick on behalf of the Municipality of Southwest Middlesex for her contributions, specifically to her focus on rural regions and business communities of Middlesex County.

Councillor Smith thanked County Council and staff for the last eight years of his service on Middlesex County Council. He also expressed his thanks to his wife and all the spouses of the County Councillors.

Councillor Elliott thanked staff and County Council for the last four years.

Councillor Richards thanked staff and County Council for their service to Middlesex County.

10. BY-LAWS

10.a #7200 - A BY-LAW to Confirm the Proceedings of the November 14, 2022 meeting of County Council

Moved by Councillor Richards
Seconded by Councillor Mayhew

THAT the by-law be given first and second reading.

Carried

Moved by Councillor Elliott
Seconded by Councillor Burghardt-Jesson

THAT the by-law be given third and final reading.

Carried

11. COMMITTEE OF THE WHOLE

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

None.

11.b ACTION ITEMS

None.

11.c CORRESPONDENCE AND INFORMATION ITEMS

None.

12. INQUIRIES

None.

13. NEW BUSINESS

None.

14. ANNOUNCEMENTS

None.

15. ADJOURNMENT

Moved by Councillor Smith
Seconded by Councillor Cornelissen

That the meeting adjourn at 4:42pm.

Carried



Marci Ivanic, County Clerk



Cathy Burghardt-Jesson, Warden