



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, February-20-19

TIME: 7:00 p.m.

LOCATION: Council Chambers, Shared Services Centre, Parkhill

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST**

(to be announced at beginning of meeting in writing)

4. MINUTES OF PREVIOUS MEETINGS

February 6 Regular Meeting and February 13 Special Budget Meeting Minutes

Moved by _____ Seconded by _____

5. PUBLIC MEETINGS

None

6. DELEGATION

7:00 p.m. – Kim Willemse Request for Cash Assistance –Five Fun Days 2019

7. DEPARTMENTAL REPORTS

- a. Report from Infrastructure Supervisor Jonathan Lampman – Petition for Drainage – Brown Rose Drain

Moved by _____ Seconded by _____

- b. Report from Infrastructure Supervisor, Jonathan Lampman – Year in Review – 2018 Non-Revenue Water Loss Report

Moved by _____ Seconded by _____

- c. Report from Executive Assistant Donna Vanhooydonk - Annual Larvacide Program (Jonathon Graham to present)

Moved by _____ Seconded by _____

- d. Report from Clerk Jackie Tiedeman – Community Development Fund Program 2019

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

Report on the compilation of accounts from January 30 – February 13, 2019 in the amount of \$ 478,877.04 presented by Dani Johnston, Deputy Treasurer

Moved by _____ Seconded by _____

9. COMMITTEE REPORTS

- a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)
- b. ABCA (Deputy Mayor Cornelissen) Agenda Feb 21 and Dec 20 Minutes
- c. BWRA (Cr. McLinchey)
- d. EDAC
- e. LSAC
- f. Recreation Committee (new)
- g. Water/Wastewater Committee (new)
- h. Policies Review Committee (Cr. Nichol)
- i. Fire Committee (new)
- j. Budget Committee (Mayor Ropp) Feb 5, 2019 meeting minutes
- k. Community Development Fund Committee (Cr. Hemming) Jan 21, 2019 Minutes

10. CORRESPONDENCE

a. Middlesex County Clerks & Treasurers Association – Curling Funspiel Friday March 8 (action: Receive and RSVP to myself or Donna if you are attending – North Middlesex is hosting in Ilderton)

b. News Release – Province approves source protection plan amendments for Maitland Valley, Ausable Bayfield Source protection areas (action: receive and file)

11. OTHER AND URGENT BUSINESS

North Middlesex Community Policing Committee – Motion to amend By-law #62 of 2018 from Volunteer to Committee of Council and that an appointment of member(s) to North Middlesex Community Policing Committee be considered

Moved by _____ Seconded by _____

12. COMMUNICATIONS (Including County Council Meeting Report)

None

13. CLOSED MEETING (Under Section 239 of the *Municipal Act*)

Moved by _____ Seconded by _____ That the Regular Meeting adjourn to Closed Meeting at _____ under the Municipal Act Section 239 specifically

A proposed or pending acquisition or disposition of land by the Municipality or local board

Approval of Past Minutes: Nov 21 and Dec 12, 2018 and Jan 16, 2019

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Moved by _____ Seconded by _____ rise from Closed Meeting and return to Regular Meeting at _____ with/without recommendation.

15. READING OF THE BY-LAWS

a. By-law #7 of 2019 Confirming By-law (Feb 13 and 20)

Moved by _____ Seconded by _____ First and Second Reading

Moved by _____ Seconded by _____ Third and Final Reading

16. ADJOURNMENT

Moved by _____ Seconded by _____