



**MUNICIPALITY OF NORTH MIDDLESEX**

**REGULAR MEETING**

**AGENDA**

**DATE: Wednesday, June-19-19**

**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**

June 5 Regular and June 12 Budget Meeting Minutes

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**5. PUBLIC MEETINGS**

None

## **6. DELEGATION**

7:00 p.m. – Tom Prout and Pat Morden presentation on Grand Bend Community Foundation

7:10 p.m- Shannon and Rob Schiestel – waterline connection request

## **7. DEPARTMENTAL REPORTS**

a. Tender Results for Kennes Drain No. 1 – Infrastructure Supervisor, Jonathan Lampman

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

b. Appointment of Engineer for Henderson Drain, Infrastructure Supervisor, Jonathan Lampman

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

## **8. PASSING OF ACCOUNTS**

Report on the compilation of accounts from May 16 – 29, 2019 in the amount of \$2,976,997.22

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

## **9. COMMITTEE REPORTS**

a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)  
June 6 Agenda Package

b. ABCA (Deputy Mayor Cornelissen)

c. BWRA (Cr. McLinchey)

d. EDAC (Cr. Moir)

e. LSAC (Cr. Nichol)

f. Recreation Committee (Cr. Hemming)

g. Water/Wastewater Committee (Cr. Moir)

h. Policies Review Committee (Cr. Nichol)

- i. Fire Committee (Cr. Keogh)
- j. Budget Committee (Mayor Ropp)
- k. Community Development Fund Committee (Cr. Hemming)
- l. OCWA Client Advisory Board (Jonathon Graham)

## **10. CORRESPONDENCE**

- a. Source Water Protection Newsletter  
(action: receive and file)

## **11. OTHER AND URGENT BUSINESS**

- a. Verbal update on agreement with the YMCA – Interim CAO/Director of Operations, Jonathon Graham
- b. Verbal update to proceed with third and final readings for the Dewar Thompson and 16<sup>th</sup> Concession Drains – Infrastructure Supervisor, Jonathan Lampman

## **12. COMMUNICATIONS (Including County Council Meeting Report)**

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

\*\* updated June 17, 2019

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ That the Regular Meeting adjourn to Closed Meeting at \_\_\_\_\_ to receive information under the following exemption:

(b) personal matters about an identifiable individual including municipal or local board employees – HR Matter

## **14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ That the Closed Meeting adjourn and return to Regular Meeting at \_\_\_\_\_ with/without recommendations

## **15. READING OF THE BY-LAWS**

By-law 23 of 2019 Dewar Thompson Drain (3<sup>rd</sup> and final)

By-law 24 of 2019 16<sup>th</sup> Concession Drain (3<sup>rd</sup> and final)

**Our Vision: Grounded in agriculture, growing in innovation**

By-law 40 of 2019 Tax Rate By-law

By-law 41 of 2019 YMCA Agreement

By-law 42 of 2019 Confirming

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ By-law 40,41,42 of 2019 First and Second Reading

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ By-law 23,24,40,41,42 of 2019 Third and Final Reading

**16. ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Time\_\_\_\_\_

Next Meeting: July 17, 2019