

MIDDLESEX COUNTY COUNCIL
MINUTES

Monday, March 20, 2023, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

Members Present	Warden Burghardt-Jesson Councillor Brennan Councillor Clarke Councillor Grantham Councillor McMillan Councillor McGuire Councillor Ropp Councillor Smibert
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Members Absent	Councillor DeViet Councillor Mayhew
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1. CALL TO ORDER AND WARDEN'S REMARKS

We acknowledge that the land we stand upon today is the traditional territory of the Attawandaron (Add-a-won-da-run), Anishinabeg (Ah-nish-in-a-beg), Haudenosaunee (Hoden-oh-show-nee), and Lunaapeewak (Len-ahpay-wuk) peoples who have long standing relationships to the land, water and region of Southwestern Ontario. The local First Nation communities of this area include Chippewas of the Thames First Nation, Oneida Nation of the Thames First Nation, and Munsee-Delaware Nation. The Middlesex County Building is on a land within the areas of Treaties 21 and 29 and the London Township Treaty 6. We value the significant contributions, both in the past and the present of local and regional first nations of Turtle Island. We acknowledge historic and ongoing injustices that indigenous peoples endure in Canada and we affirm our commitment to honouring indigenous voices, nations and cultures, and to moving forward in the spirit of reconciliation and respect.

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

None.

3. APPROVAL OF THE AGENDA

Moved by Councillor Clarke
Seconded by Councillor McMillan

THAT the agenda be approved as presented.

Carried

Moved by Councillor Grantham
Seconded by Councillor Smibert

THAT Council convene in Committee of the Whole at 1:05 pm.

Carried

4. PRESENTATIONS

4.a 2023 Budget Presentation

Presentation by Cindy Howard, General Manager of Finance and
Community Services

4.b Summary of Recommendations from Budget Committee

5. 2023 BUDGET

5.a Administration

5.b Planning and Woodlots

5.c Economic Development

5.d Information Technology Services

5.e Social Services

5.f Transportation

5.g Strathmere Lodge

5.h Middlesex-London Emergency Medical Services

5.i Middlesex County Library Board

5.j Middlesex-London Health Unit

5.k Reserve - Tax Rate Stabilization

5.l Reserves and Reserve Funds

5.m OMPF (Ontario Municipal Partnership Fund)

Councillor Ropp exited the Council Chambers at 1:44 pm and returned at 1:48 pm.

Moved by Councillor Smibert
Seconded by Councillor McGuire

THAT the 2023 Budget Presentation of CAO Rayburn be received for information;

THAT the Summary of Recommendations from the Budget Committee be received for information;

AND THAT Items 5.a to 5.m be received for information.

Carried

Moved by Councillor Ropp
Seconded by Councillor Grantham

THAT the necessary by-laws be introduced at the March 28, 2023 meeting of Council to approve the 2023 Draft Budget as presented.

Carried

Moved by Councillor Brennan
Seconded by Councillor Clarke

THAT Committee of the Whole rise at 2:27 pm.

Carried

6. ADJOURNMENT

Moved by Councillor McGuire
Seconded by Councillor Grantham

That the meeting adjourn at 2:28 p.m.

Marci Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden

