

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, March 14, 2023, 10:00 AM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor Brennan
 Councillor Clarke
 Councillor DeViet
 Councillor Grantham
 Councillor Mayhew
 Councillor McMillan
 Councillor McGuire
 Councillor Ropp
 Councillor Smibert

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

Warden Burghardt-Jesson called the meeting to order at 10:00am and addressed Council as follows:

"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**

3. APPROVAL OF THE AGENDA

Moved by Councillor Mayhew

Seconded by Councillor Smibert

THAT a Closed Session be added to the agenda as part of Item 4 b - the 2023 Budget Presentation from Cindy Howard, GM Finance and Community Services in order to consider personal matters about an identifiable individual, including municipal or local board employees; and

THAT the Agenda as amended be approved.

Carried

Moved by Councillor McGuire

Seconded by Councillor Grantham

THAT Council convene in Committee of the Whole at 10:06 am.

Carried

4. PRESENTATIONS

4.a MLHU 2023 Budget Presentation

Presentation by Emily Williams, CEO, MLHU and Dave Jansseune, Associate Director of Finance/CFO, MLHU. A copy of the presentation is attached.

Moved by Councillor DeViet

Seconded by Councillor Clarke

THAT the MLHU 2023 Budget Presentation be received for information.

Carried

4.b 2023 Budget Presentation

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

Moved by Councillor DeViet

Seconded by Councillor Grantham

THAT the Committee convene in Closed Session to consider personal matters about an identifiable individual, including municipal or local board

employees, pursuant to subsection 239(2)(b) of the Municipal Act - in relation to the draft 2023 Budget at 10:47am.

Carried

4.b.1 Closed Session

Moved by Councillor Mayhew
Seconded by Councillor Smibert

THAT the Committee rise from Closed Session at 11:09am.

Carried

4.b.2 Rise and Report from Closed Session

Warden Burghardt-Jesson reported that the Committee received information in Closed Session with respect to personal matters about identifiable individuals.

5. 2023 BUDGET

5.a 2023 Budget Summary

5.b 2023 Budget Committee Recommendations

5.b.1 Minutes of the March 9, 2023 meeting of the Budget Committee

Moved by Councillor McGuire
Seconded by Councillor Smibert

THAT consideration of Items 5.c. to 5.o. be deferred to a Budget Meeting to be scheduled for next week.

Carried

Moved by Councillor Clarke
Seconded by Councillor Brennan

THAT the 2023 Budget Presentation (Item 4.b), the 2023 Budget Summary (Item 5.a) and the Budget Committee Recommendations (Item 5.b) be received for information.

Carried

- 5.c Administration
- 5.d Planning and Woodlots
- 5.e Economic Development
- 5.f Information Technology Services
- 5.g Social Services
- 5.h Transportation
- 5.i Strathmere Lodge
- 5.j Middlesex-London Emergency Medical Services
- 5.k Middlesex County Library Board
- 5.l Middlesex-London Health Unit
- 5.m Reserve - Tax Rate Stabilization
- 5.n Reserves and Reserve Funds
- 5.o OMPF (Ontario Municipal Partnership Fund)

Moved by Councillor McGuire
Seconded by Councillor Smibert

THAT Committee of the Whole rise at 11:56 am.

Carried

6. ADJOURNMENT

Moved by Councillor Brennan
Seconded by Councillor McMillan

That the meeting adjourn at 11:57am.

Carried

Marci Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden

