# MIDDLESEX COUNTY COUNCIL SPECIAL MEETING MINUTES

Tuesday, January 14, 2025 3:00 PM Hybrid Meeting (In-Person & Virtual) Middlesex County Building 399 Ridout Street North, London

Members Present Warden Ropp

Councillor Brennan
Councillor Clarke
Councillor DeViet
Councillor Grantham
Councillor Mayhew
Councillor McGuire
Councillor McMillan
Councillor Smibert

Members Absent Councillor Burghardt-Jesson

### 1. CALL TO ORDER AND PURPOSE OF THE MEETING

Warden Ropp called the meeting to order at 3:05pm and addressed Council as follows:

This is a hybrid special meeting being held under section 26 of the Planning Act. The purpose of the Special Meeting is to provide the public an opportunity to discuss the revisions that may be required to the Official Plan. Any person may attend the meeting and/or make written or verbal representation or submit ideas and feedback for consideration.

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

None.

#### 3. APPROVAL OF THE AGENDA

Moved by Councillor Smibert Seconded by Councillor Grantham

THAT the Agenda be approved as presented.

Carried

#### 4. PRESENTATION

4.a County Official Plan Update – Section 26 Meeting

Presentation by Abby Heddle-Jacobs, Planner II, Policy Focus

4.b Comments from the Public

Warden Ropp asked for comments from the public. It was noted that there were no comments.

Moved by Councillor Grantham Seconded by Councillor Brennan

THAT the County Official Plan Update – Section 26 Meeting report be received for information; and

THAT in accordance with Section 26 of the Planning Act, staff be directed to proceed with the Official Plan Update.

Carried

Moved by Councillor Clarke Seconded by Councillor Mayhew

THAT staff be directed to include consideration of agriculture parcel size as part of the OPA.

Carried

## 5. BY-LAWS

5.a #7316 - A BY-LAW to Confirm the Proceedings of the January 14, 2025 Special Meeting of County Council

Moved by Councillor Brennan Seconded by Councillor Grantham

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

Carried

	THAT the by-law be given a third and final reading.		
	Carried		
6.	ADJOURNMENT		
	Moved by Councillor Smibert Seconded by Councillor Mayhew		
	THAT the meeting adjourn at 3:30pm.		
	Carried		
Marci Ivanic, County Clerk		Brian Ropp, Warden	

Moved by Councillor McMillan Seconded by Councillor Smibert