

**MIDDLESEX COUNTY COUNCIL SPECIAL MEETING  
MINUTES**

Monday, June 23, 2025  
8:00 AM  
Delta Hotels London Armouries  
325 Dundas Street, London, ON N6B 1T9

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

Warden Ropp called the meeting to order at 8:14am.

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

None.

**3. APPROVAL OF THE AGENDA**

Moved By Councillor Burghardt-Jesson

Seconded By Councillor Mayhew

THAT the Agenda be approved as presented.

Carried

**4. CLOSED SESSION**

Moved By Councillor DeViet

Seconded By Councillor Brennan

THAT the next portion of the meeting be closed at 8:15m in order to consider the following:

4.a - CAO Recruitment - A personal matter pertaining to identifiable individuals, including municipal employees in accordance with subsection 239(2)(b) of the *Municipal Act, 2001*, as amended.

Carried

4.a CAO Recruitment

**5. RISE AND REPORT FROM CLOSED SESSION**

Moved By Councillor Clarke

Seconded By Councillor DeViet

THAT Council rise from Closed Session at 1:03pm.

Carried

**6. BY-LAWS**

6.a #7340 - A BY-LAW to Confirm the Proceedings of the June 23, 2025 Special Meeting of County Council

Moved By Councillor McGuire

Seconded By Councillor Grantham

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

Carried

Moved By Councillor Mayhew

Seconded By Councillor Smibert

THAT the by-law be given a third and final reading.

Carried

**7. ADJOURNMENT**

Moved By Councillor Burghardt-Jesson

Seconded By Councillor DeViet

THAT the meeting adjourn at 1:03pm.

Carried

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Marci Ivanic, County Clerk

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Brian Ropp, Warden