

**MIDDLESEX COUNTY COUNCIL SPECIAL MEETING
MINUTES**

Tuesday, June 24, 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 8:00am.

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. CLOSED SESSION

Moved By Councillor Smibert

Seconded By Councillor Mayhew

THAT the next portion of the meeting be closed at 8:02am 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 SESSION

Moved By Councillor Smibert

Seconded By Councillor Brennan

THAT Council rise from Closed Session at 10:54am.

Carried

6. BY-LAWS

6.a #7341 - A BY-LAW to Confirm the Proceedings of the June 24, 2025 Special Meeting of County Council

Moved By Councillor Mayhew

Seconded By Councillor Smibert

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

Carried

Moved By Councillor Grantham

Seconded By Councillor McGuire

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

Carried

7. ADJOURNMENT

Moved By Councillor Brennan

Seconded By Councillor Grantham

THAT the meeting adjourn at 10:55am.

Carried

Marci Ivanic, County Clerk

Brian Ropp, Warden