

MIDDLESEX COUNTY COUNCIL

MINUTES

Thursday, December 8, 2022, 4:00 PM
Middlesex County Building
399 Ridout Street North, London

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

1. HONOUR GUARD PROCESSION

2. MEDWAY MADRIGAL CHOIR

The Medway Madrigal Choir gave a performance and was thanked by Past Warden Alison Warwick.

3. CALL TO ORDER

The meeting was called to order by M. Ivanic, Legislative Services Manager/Clerk at 4:18pm.

4. OATHS OF OFFICE

In accordance with the *Municipal Act, 20001*, all members of Council subscribed to the Declaration of the Oath of Office.

5. INTRODUCTION OF MIDDLESEX COUNTY COUNCILLORS

M. Ivanic introduced Council as follows:

- Susan Clarke, Mayor, Municipality of Adelaide Metcalfe
- Cathy Burghardt-Jesson, Mayor, Municipality of Lucan Biddulph

- Aina DeViet, Mayor, Municipality of Middlesex Centre
- John Brennan, Deputy Mayor, Municipality of Middlesex Centre
- Brian Ropp ,Mayor, Municipality of North Middlesex
- Allan Mayhew, Mayor, Municipality of Southwest Middlesex
- Colin Grantham, Mayor, Municipality of Strathroy-Caradoc
- Mike McGuire, Deputy Mayor, Municipality of Strathroy Caradoc
- Sharron McMillan, Mayor, Municipality of Thames Centre
- Michelle Smibert, Deputy Mayor, Municipality of Thames Centre

6. OUTLINE OF ELECTION PROCEDURE

M. Ivanic provided an overview of the procedure to elect the Warden in accordance with Rules of Procedure By-law #5968.

7. ELECTION OF WARDEN

Moved By Councillor DeViet

Seconded By Councillor Grantham

THAT Past Warden Joanne Vanderheyden be appointed Chair of the Meeting to elect the Middlesex County Warden for the term of December 8, 2022 to December 7, 2023.

Carried

Moved By Councillor Burghardt-Jesson

Seconded By Councillor Smibert

THAT Past Warden Jim Maudsley and Past Warden Al Marr be appointed as scrutineers.

Carried

M. Ivanic exited the Chair. J. Vanderheyden assumed the Chair.

Nomination ballots were distributed to Council. The Chair announced the nominees in alphabetical order. Councillor John Brennan declined the nomination. Councillor Cathy Burghardt-Jesson accepted the nomination. Councillor Susan Clarke declined the nomination. Councillor Allan Mayhew accepted the nomination. Councillor Brian Ropp declined the nomination.

Councillor Burghardt-Jesson addressed Council.

Councillor Mayhew addressed Council.

Ballots were distributed to Council and collected.

The Chair congratulated the successful candidate, Councillor Cathy Burghardt-Jesson.

Moved By Councillor Ropp

Seconded By Councillor Grantham

THAT the ballots be destroyed by the Clerk.

Carried

M. Ivanic resumed the Chair.

Moved By Councillor Mayhew

Seconded By Councillor Brennan

THAT Councillor Cathy Burghardt-Jesson be declared Warden, County of Middlesex for the term December 8, 2022 to December 7, 2023.

Carried

8. STATUTORY DECLARATION OF WARDEN ELECT

Warden Elect Burghardt-Jesson subscribed to the Oath of Office.

9. PRESENTATION OF THE CHAIN OF OFFICE

Past Warden Alison Warwick presented the Chain of Office to Warden Burghardt-Jesson.

10. PRESENTATION OF THE GAVEL TO PAST WARDEN

Warden Burghardt-Jesson presented Past Warden Alison Warwick with her gavel.

Warden Burghardt-Jesson thanked her fellow members of Council.

11. SPECIAL MEETING OF COUNCIL

11.1 Call to Order

Warden Burghardt-Jesson called the special meeting to order.

11.2 Provision for Disclosure of Pecuniary Interest and General Nature Thereof

None.

11.3 New Business

11.3.1 Rules of Procedure By-law #5968 – Deputy Warden and Committee Appointment Provisions

Report from Marci Ivanic, Legislative Services Manager/Clerk

Moved By Councillor McGuire

Seconded By Councillor McMillan

THAT the By-law to amend the Deputy Warden and Committee Appointment provisions of Rules of Procedure By-law #5968 attached as *Schedule "A"* to the staff report be introduced at the December 8, 2022 special meeting of Council.

Carried

11.4 By-laws

11.4.1 #7201 - A BY-LAW to amend Deputy Warden and Committee Appointment provisions of Rules of Procedure By-law #5968

11.4.2 #7202 - A BY-LAW to Confirm the Proceedings of the December 8, 2022 special meeting of Council

Moved By Councillor Grantham

Seconded By Councillor DeViet

THAT the by-laws be given first and second reading.

Carried

Moved By Councillor Smibert
Seconded By Councillor Clarke

THAT the by-laws be given third and final reading.

Carried

Moved By Councillor Mayhew
Seconded By Councillor McMillan

THAT the special meeting adjourn at 4:50pm and the Inaugural meeting resume with the Clerk presiding.

Carried

12. APPOINTMENT OF DEPUTY WARDEN

M. Ivanic recalled J. Vanderheyden, J. Maudsley and A. Marr to the dias.

M. Ivanic exited the Chair.

J. Vanderheyden assumed the Chair.

Nomination ballots were distributed to Council. The Chair announced the nominees in alphabetical order. Councillor John Brennan declined the nomination. Councillor Susan Clarke declined the nomination. Councillor Aina DeViet accepted the nomination. Councillor Allan Mayhew accepted the nomination.

Councillor DeViet addressed Council. Councillor Mayhew addressed Council.

Ballots were distributed to Council and collected.

The Chair congratulated the successful candidate, Councillor Aina DeViet

Moved By Councillor Smibert
Seconded By Councillor Clarke

THAT the ballots be destroyed by the Clerk.

Carried

M. Ivanic resumed the Chair.

Moved By Councillor Grantham
Seconded By Councillor Mayhew

THAT Councillor Aina DeViet be declared Deputy Warden, County of Middlesex for the term December 8, 2022 to December 7, 2023.

Carried

13. ADJOURNMENT AND O'CANADA

Moved By Councillor McGuire
Seconded By Councillor Ropp

THAT the meeting adjourn at 5:01pm.

Carried

Marci Ivanic, County Clerk

Cathy Burghardt-Jesson, Warden