February 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 9:54am.

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

None.

3. EDUCATION AND TRAINING

3.1 Closed Session

Moved By Councillor Clarke Seconded By Councillor Smibert

THAT the meeting be closed to the public at 9:59 am for the purpose of educating or training Members of Council on road safety and insurance liability pursuant to section 239(3.1) of the *Municipal Act, 2001*.

Carried

3.1.1 Road Safety Presentation

Presentation by Mark Campbell, Chief of Police, Strathroy Caradoc Police Service and Jeff Hare, Media Relations - Community Safety

Officer, Provincial Constable, Middlesex County (West Region), Ontario Provincial Police.

3.1.2 Insurance and Liability

Presentation by Tony Commisso, CAIB, Regional Manager, Intact Public Entities and Brian Anderson, CRS, RSATL, Road Specialist, Intact Public Entities

Moved By Councillor Smibert **Seconded By** Councillor Mayhew

THAT Council resume from its Closed Session at 1:10 pm.

Carried

4. ADJOURNMENT

Moved By Councillor Ropp Seconded By Councillor Grantham

THAT the meeting adjourn at 1:11pm.	
	Carried
Marci Ivanic, County Clerk	Cathy Burghardt-Jesson, Warden