

**MIDDLESEX COUNTY COUNCIL**  
**SPECIAL MEETING MINUTES**

Tuesday, July 25, 2023, 8:30 AM  
Virtual Meeting

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

Warden Burghardt-Jesson called the meeting to order at 8:33am and addressed Council as follows:

*We acknowledge that the land we stand upon today is the traditional territory of the Attawandaron (Add-a-won-da-run), Anishinabeg (Ah-nish-in-a-beg), Haudenosaunee (Hoden-oh-show-nee), and Lunaapeewak (Len-ahpay-wuk) peoples who have long standing relationships to the land, water and region of Southwestern Ontario. The local First Nation communities of this area include Chippewas of the Thames First Nation, Oneida Nation of the Thames First Nation, and Munsee-Delaware Nation.*

*We acknowledge the treaties that are specific to this area: Treaty 2 (McKee Purchase), Treaty 3 (Between the Lakes Purchase), Treaty 6 (London Township Purchase), Treaty 21 (Long Woods Purchase) and Treaty 29 (Huron Tract Purchase). We value the significant contributions, both in the past and the present of local and regional first nations of Turtle Island.*

*We acknowledge historic and ongoing injustices that indigenous peoples endure in Canada and we affirm our commitment to honouring indigenous voices, nations and cultures, and to moving forward in the spirit of reconciliation and respect.*

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

None.

**3. APPROVAL OF THE AGENDA**

Moved by Councillor Smibert

Seconded by Councillor McMillan

THAT the Agenda be approved as presented.

Carried

**4. NEW BUSINESS**

**4.a CLOSED SESSION**

Moved by Councillor Grantham

Seconded by Councillor McGuire

THAT Council convene in Closed Session at 8:35am in order to consider a proposed or pending acquisition or disposition of land by the municipality or local board in accordance to section 239(2)(c) of the Municipal Act, 2001.

Carried

**4.a.1 Municipal Facilities**

Report from Bill Rayburn, CAO

Moved by Councillor Grantham

Seconded by Councillor McGuire

THAT Council rise from Closed Session at 8:46am.

Carried

4.b    **RISE AND REPORT FROM CLOSED SESSION**

Moved by Councillor Ropp

Seconded by Councillor Clarke

THAT staff proceed as directed by Council.

Carried

**5.    BY-LAWS**

5.a    #7247 - A BY-LAW to Confirm the Proceedings of the July 25, 2023 meeting of County Council

Moved by Councillor Smibert

Seconded by Councillor Brennan

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

Carried

Moved by Councillor Mayhew

Seconded by Councillor McGuire

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

Carried

**6.    ADJOURNMENT**

Moved by Councillor McGuire

Seconded by Councillor DeViet

That the meeting adjourn at 8:48am.

Carried

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Paul Shipway, County Clerk

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Cathy Burghardt-Jesson, Warden