

SPECIAL MEETING
MAY 15, 2020 - MIDDLESEX COUNTY COUNCIL

Council Chambers, County Building
London, 2:00 pm, Friday, May 15, 2020

1. CALL TO ORDER AND WARDEN'S REMARKS

Council met with all members present electronically. Warden Burghardt-Jesson presided.

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

None.

3. REQUEST FROM ADELAIDE METCALFE FOR ASSISTANCE

A letter from the Mayor of the Township of Adelaide Metcalfe on behalf of his council has been received requesting municipal administration and treasury related assistance for an interim period of time

A draft Consulting Services Agreement was prepared by the County and circulated for review by County Council.

Moved by Councillor Mayhew

Seconded by Councillor Elliott

That the Consulting Services Agreement between the County of Middlesex and the Township of Adelaide Metcalfe be approved as presented and that the necessary by-law be presented to County Council to authorize the Warden and the County Clerk to execute the Consulting Services Agreement.

Carried.

Council to take a five minute recess to allow the Clerk to finalize the minutes for approval

Moved by Councillor

Seconded by Councillor

That the minutes of the Meeting of Middlesex County Council held on April 28, 2020 be approved as presented.

4. APPROVAL OF MINUTES

Moved by

Seconded by

That the minutes of the Special Meeting of Middlesex County Council held on May 15, 2020 be approved as presented.

5. CONFIRMING BY-LAW OR BY-LAWS

#7044 - A BY-LAW to Authorize the Execution of a Consulting Services Agreement between The Corporation of the County of Middlesex and The Corporation of the Township of Adelaide Metcalfe for municipal administration and treasury related assistance.

#7045 - The Corporation of the County of Middlesex – May 15, 2020

Moved by Councillor

Seconded by Councillor

That first and second reading of the By-law(s) be given:

Moved by Councillor

Seconded by Councillor

That third and final reading of the By-law (s) be given.

6. ADJOURNMENT

Moved by Councillor

Seconded by Councillor

That the meeting adjourn at p.m.

Kathleen Bunting County Clerk

Cathy Burghardt-Jesson, Warden