

MIDDLESEX COUNTY COUNCIL

MINUTES

Tuesday, September 28, 2021, 1:00 PM
Middlesex County Building
399 Ridout Street North, London

Members Present Warden Burghardt-Jesson
 Councillor Smith
 Councillor DeViet
 Councillor Brennan
 Councillor Ropp
 Councillor Cornelissen
 Councillor Vanderheyden
 Councillor Richards
 Councillor Warwick
 Councillor Elliott

Members Absent Councillor Mayhew

1. **CALL TO ORDER AND WARDEN'S REMARKS**

Warden Burghardt-Jesson called the meeting to order at 1:00pm.

Warden Burghardt-Jesson addressed Council as follows:

"As we all aware, September 30th has been declared, by the Federal Government the National Day for Truth and Reconciliation also referred to as Orange Shirt Day. And while at the County, it is not a stat holiday, Thursday does allow us a unique opportunity to recognize the heritage, cultures and contributions of our indigenous people as well as recognizing what true reconciliation means, opening ourselves up for a truthful and inclusive dialogue. Observing our past, honouring those lost and recognizing the Canada of today will strengthen all that unites us. We do this acknowledging a painful past, looking forward to a future with hope and a commitment of reconciliation.

All of this sounds very daunting for our own everyday personal lives. You may be asking yourself what you can do.

Familiarize yourself with the Truth and Reconciliation Report and be part of what

true reconciliation is. There are many online resources that I would encourage you to explore. Our friends in our library system will help direct you if you are having difficulty finding a resource that you find appropriate.

One of the simplest things is to acknowledge and learn about the territories you may pass through or live in. The lands that our country is built on have histories of their own and observing those histories tie us all together. So with that in mind and in acknowledgement of Sept 30 the National Day for Truth and Reconciliation, I offer this.

I would like to acknowledge that I am an ally of indigenous people.

The County of Middlesex is on the traditional territories of the Attawandaron, Anishinaabe, Haudenosaunne, Lunaapeewak and Mississauga peoples. The three First Nations communities closest in proximity to Middlesex County are: Chippewa of the Thames First Nation, Oneida Nation of the Thames and Munsee-Delaware Nation.

We acknowledge that as settlers this is sacred land upon which we are privileged to live and work. We recognized the treaties made and broken.

We are deeply grateful to have the opportunity to be in this place. We acknowledge that this is just the beginning of a process and we commit to a continued journey of listening, learning and building relationships."

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

None.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. MINUTES

4.a Minutes of the September 14, 2021 meeting of County Council

Moved by Councillor Warwick
Seconded by Councillor Elliott

THAT the Minutes of the September 14, 2021 meeting of County Council be approved as presented.

Carried

5. DEPUTATIONS

None.

6. ENQUIRIES OR NOTICES OF MOTION

None.

7. REPORTS

None.

8. NEW BUSINESS

8.a 2021 Ambulance Service Review Draft Report

Report from Neal Roberts, Chief, Middlesex-London Paramedic Services and Director, Emergency Services.

Moved by Councillor Richards

Seconded by Councillor Brennan

THAT Council receive this report for information.

Carried

8.b Request for Proposals for Electronic Patient Care Record Solution

Report from Neal Roberts, Chief, Middlesex-London Paramedic Service.

Moved by Councillor Ropp

Seconded by Councillor Cornelissen

THAT Council authorize and direct the Chief of Middlesex-London Paramedic Service to negotiate a contract, to be presented to Council for approval, with the Successful Proponent, Interdev Technologies.

Carried

8.c Management Consulting Services Agreement with Oneida Nation of the Thames

Report from Bill Rayburn, CAO.

Moved by Councillor Elliott

Seconded by Councillor Vanderheyden

THAT the temporary Management Consulting Services Agreement between Oneida Nation of the Thames and the Corporation of the County of Middlesex c/o Middlesex-London Emergency Medical Services Authority Operating and Middlesex-London Paramedic Services be approved, and that the necessary By-law be presented to County Council to authorize the Warden and the County Clerk to execute the attached Agreement.

Carried

9. COUNCILLOR'S COMMENTS AND OTHER BUSINESS

Warden Burghardt-Jesson thanked those colleagues, staff, members of the business community and local municipalities who participated in the 2021 Middlesex County Warden's Charity Golf Tournament. It was a beautiful day. The Warden is hoping to announce the funds raised for the Lucan Legion next month.

Councillor Elliott congratulated Councillor Vanderheyden on chairing her first Federation of Canadian Municipalities Board meeting.

10. BY-LAWS

10.a #7130 - A BY-LAW to Authorize the Signing of a Management Consulting Services Agreement with Oneida Nation of the Thames

10.b #7131 - A BY-LAW to Confirm the Proceedings of the September 28, 2021 meeting of County Council

Moved by Councillor Warwick
Seconded by Councillor Richards

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

Carried

Moved by Councillor DeViet
Seconded by Councillor Vanderheyden

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

Carried

11. COMMITTEE OF THE WHOLE

11.a DELEGATIONS / REPORTS OF COUNTY OFFICERS

11.a.1 A Proposal to Middlesex County Council for a Middlesex County Archives

Presentation by Carol Small, Chair of the Committee to Establish a Middlesex County Archives.

11.b ACTION ITEMS

11.b.1 Proposed Plan of Subdivision, Municipality of Middlesex Centre, File No. 39T-MC2004, 2270942 Ontario Ltd.

Report from Durk Vanderwerff, Director of Planning.

Moved by Councillor Cornelissen
Seconded by Councillor Brennan

THAT the proposed Plan of Subdivision (File No. 39T-MC2004) be granted draft plan approval subject to conditions and that a Notice of Decision be circulated as required by the *Planning Act*.

Carried

11.c CORRESPONDENCE AND INFORMATION ITEMS

11.c.1 Budget Variance Report August 2021

Report from Cindy Howard, General Manager Finance and Community Services/Treasurer.

11.c.2 Letter from Ministry of Agriculture, Food and Rural Affairs - AMO Delegation - September 9, 2021

11.c.3 AMO Policy Update - September 14, 2021

11.c.4 Letter from Ministry of Municipal Affairs and Housing - Site Plan Control Guide - September 9, 2021

11.c.5 Strathmere Lodge Census Report for August 2021

Report from Brent Kerwin, Strathmere Lodge Administrator

Moved by Councillor Richards
Seconded by Councillor Smith

THAT Items 11.c.1 through 11.c.5 be received for information.

Carried

12. INQUIRIES

13. NEW BUSINESS

13.a Next Meetings

Tuesday, October 12, 2021

Tuesday October 26, 2021

Tuesday, November 9, 2021

Tuesday, November 23, 2021

Tuesday, December 2, 2021 at 4:00pm - Inaugural

Tuesday, December 7, 2021

14. ANNOUNCEMENTS

14.a Warden's Banquet - Saturday, November 27, 2021

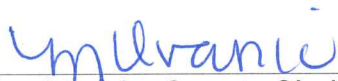
15. ADJOURNMENT

Moved by Councillor Vanderheyden

Seconded by Councillor Warwick

That the meeting adjourn at 1:48 p.m.

Carried



Marci Ivanic, County Clerk



Cathy Burghardt-Jesson, Warden