

The Corporation of the Township of Malahide

Special Council Meeting

August 28, 2023 – 4:00p.m.

Malahide Township Council met at the Malahide South Fire Station, at 7355 Imperial Road, Aylmer, at 4:00p.m. The following were present:

Council: Mayor D. Giguère, Deputy Mayor M. Widner, Councillor S. Leitch, Councillor J. Wilson, Councillor R. Cerna, and Councillor C. Glinski.

Staff: Interim Chief Administrative Officer A. Boylan, Clerk A. Adams, Director of Fire & Emergency Services J. Spoor, Director of Public Works J. Godby

Absent: Councillor S. Lewis

Also Present: Lori Nemeth – Facilitator

CALL TO ORDER:

Mayor Giguère took the Chair and called the meeting to order at 4:00p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

N/A

COMMITTEE OF THE WHOLE:

No. 23-363

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT Council move into a Committee of the Whole meeting for strategic planning presentations and discussions;

AND THAT the rules of Procedural By-law 17-97 be temporarily suspended during the Committee of the Whole meeting;

AND THAT the following process governing the Committee of Whole be adopted:

- **The Committee of the Whole Session will be Chaired by the facilitator;**
- **The facilitator will provide direction to the participants on when and how to present or contribute to the discussions;**

- **Only the participants will present or contribute to the discussions. Members of the public in attendance will not be permitted to present or contribute to the discussions;**
- **The participants will include guest speakers, Malahide Council; and Township senior staff;**
- **Malahide's code of conduct remains in effect.**

AND THEREFORE, BE IT RESOLVED THAT the Committee of the Whole meeting relating to strategic planning be called to order at 4:04p.m.;

AND THAT Lori Nemeth be appointed chairperson/facilitator of the "Committee of the Whole".

Carried

Facilitator Nemeth provided introductions and an overview of the evenings schedule.

Mayor Giguère provided an overview of where the the strategic plan review process is at to date.

Facilitator Nemeth introduced guest speakers, Karen Vecchio – MP Elgin-Middlesex-London, Rob Flack – MPP Elgin-Middlesex-London, and Meeta Ghandi to provide an outline to the Federal, Provincial and Municipal trends that they are experiencing in their respective sectors.

MP – Elgin Middlesex London Karen Vecchio provided an overview of the Federal perspective in relation to current trends.

MPP. – Elgin Middlesex London Rob Flack provided an overview of the Provincial perspective in relation to current trends.

Meeta Gandhi provided an overview of municipal trends that are occurring that the Township should consider when developing its strategic plan.

Council and staff were provided questions to consider for tabletop discussions. They were asked to consider and discuss what they thought to be the most important concepts for Malahide's strategic plan and areas they needed to know more about when drafting this plan in relation to what had been presented of federal, provincial, and municipal Trends.

Eric Steele and Jay McGuffin of Monteith Brown Planning Consultants provided an overview of the importance of Municipal Land Use Planning in relation to creating a strategic plan and areas that should be considered.

Interim CAO Boylan provided an overview of the Township as an organization, it's responsibilities, it's legislative framework and the Township's partners or potential partners.

Facilitator Nemeth, recessed the meeting at 8:41p.m. for the evening to meeting again on August 29, 2023 at 4:00p.m.

RECONVENE: – August 29, 2023 – 4:00p.m.

Facilitator Nemeth welcomed everyone back and provided a summary of the previous day's discussion and what the schedule for that evening's meeting.

Municipal Staff provided an overview of the areas that they are looking for direction in from the strategic plan.

Facilitator Nemeth, provided some insight to the community feedback received from the strategic plan survey. She inquired through, tabletop discussions, what the common themes amongst the survey questions were noting that these themes provide a validation of the survey.

After review of these themes, Facilitator Nemeth provided general direction of next steps that Council could choose to take in relation to the strategic plan process.

ADJOURNMENT:

No. 23-364

Moved By: Sarah Leitch

Seconded By: Chester Glinski

THAT the Committee of the whole meeting for the Township of Malahide be adjourned and that the Council meeting reconvene at 7:41p.m.

No. 23-365

Moved By: Rick Cerna

Seconded By: Sarah Leitch

THAT the temporarily suspended rules of Procedural By-law 17-97 be restored

Carried

CONFIRMATORY:

No. 23-366

Moved By: Sarah Leitch

Seconded By: Rick Cerna

THAT By-law No.23-55, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried

No. 23-367

Moved By: Mark Widner


Seconded By: Chester Glinski

THAT the special meeting of Council be adjourned at 7:42p.m.

Carried



Mayor – D. Giguère



Clerk – A. Adams