



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
SPECIAL COUNCIL MEETING – FINANCE UPDATE
MINUTES**

Thursday, November 20, 2025, 10:30 AM

COUNCIL PRESENT: Mayor Allan Mayhew; Deputy Mayor Mike Sholdice; Councillor Majorie Emery; Councillor Joel Haggith; Councillor Don McCallum; Councillor Mark McGill; Councillor Ed Myers; Councillor Martin Vink

STAFF PRESENT: Amanda Gubbels, CAO; Denice Williamson, Treasurer; Mauro Castrilli, Public Works Manager; Colleen Kelly, Deputy Clerk

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

1. CALL TO ORDER

Mayor Mayhew called the meeting to order at 10:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

3. STAFF REPORTS

3.1 Financial Statement Review (FIN-2025-22)

2025-323

Moved by Councillor Joel Haggith

Seconded by Councillor Ed Myers

That the Council of the Municipality of Southwest Middlesex receive the report dated November 20th, 2025 prepared by the Finance Department titled 2024 Financial Statement Review (FIN-2025-22) for information;

And that Council review the Draft Capital Financing and Debt Management Policy and Draft Reserve and Reserve Fund Policy; and request the Treasurer to bring

back prior to the 2026 budget deliberations, the final policy for Council adoption by bylaw;

And that the Treasurer bring forward options for external financing during the 2026 Budget deliberations.

Carried

4. BY-LAWS

4.1 2025-324

Moved by Councillor Majorie Emery

Seconded by Councillor Joel Haggith

That the Council of the Municipality of Southwest Middlesex adopt the by-law listed below as read.

By-law 2025/101 Being a by-law to confirm the proceedings of the special meeting of Council on November 20, 2025

Carried

5. ADJOURNMENT

2025-325

Moved by Councillor Joel Haggith

Seconded by Councillor Martin Vink

That the Municipality of Southwest Middlesex Special Meeting of Council be adjourned at 11:58 a.m.

Carried