



MUNICIPALITY OF SOUTHWEST MIDDLESEX
SPECIAL COUNCIL MEETING
MINUTES

Wednesday, December 10, 2025, 9:30 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;
Kevin Miller, Manager of Community Services & Facilities;
Colleen Kelly, Deputy Clerk

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

Mayor Mayhew called the Special Meeting to order at 9:32 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

3. CLOSED SESSION

2025-345

Moved by Councillor Ed Myers

Seconded by Councillor Joel Haggith

That the Special Meeting of Council of the Municipality of Southwest Middlesex be temporarily adjourned at 9:35 a.m. to permit the holding of a meeting in Closed Session for the purpose of:

Exceptions Pursuant to Section 239(2) of the Municipal Act, 2001.

Carried

3.1 Closed Meeting Minutes - December 3, 2025

3.2 Closed Item - Section 239(2)(j) - a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value

4. BUSINESS ARISING FROM CLOSED

2025-346

Moved by Deputy Mayor Mike Sholdice

Seconded by Councillor Ed Myers

That the Council of the Municipality of Southwest Middlesex rise from Closed Session and reconvene to the Special Meeting of Council at 12:09 p.m.

And that during closed session Council approved the previous closed minutes from December 10, 2025;

And that during the closed session Council received information related to Section 239(2)(j) for information.

Carried

5. BY-LAWS

2025-347

Moved by Councillor Don McCallum

Seconded by Councillor Martin Vink

That the Council of the Municipality of Southwest Middlesex adopt by-law 2025/108, listed below, as read.

Carried

- 5.1 By-law 2025/108 Being a by-law to confirm the proceedings of the Special Meeting of Council on December 10, 2025

6. ADJOURNMENT

2025-348

Moved by Councillor Ed Myers

Seconded by Councillor Martin Vink

That the Special Meeting of Council be adjourned at 12:10 p.m.

Carried