



Municipality of Southwest Middlesex
Special Council Meeting - Budget
Minutes

Wednesday, January 21, 2026, 9:30 AM

Council Present: Mayor Allan Mayhew;
Deputy Mayor Mike Sholdice;
Councillor Majorie Emery;
Councillor Joel Haggith;
Councillor Mark McGill;
Councillor Ed Myers;

Council Absent: Councillor Don McCallum;
Councillor Martin Vink;

Staff Present: Amanda Gubbels, CAO
Denice Williamson, Treasurer
Mauro Castrilli, Public Works Manager;
Kevin Miller, Manager of Community Services & Facilities
Gary Johnston, Fire Chief
Colleen Kelly, Clerk

Meeting can be viewed at:

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

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 9:36 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

3. CONFIRMATION OF THE AGENDA

2026-015

Moved by Councillor Majorie Emery;
Seconded by Councillor Joel Haggith

That the Special Budget Agenda of Council dated January 21, 2026 be accepted as presented.

Carried

4. REPORTS

4.1 Presentation of the Proposed 2026 Budget (FIN-2026-04)

Councillor Emery left the table at 10:55 a.m. and returned at 10:57 a.m.

Council was on break at 11:10 a.m. and reconvened at 11:27 a.m.

Councillor Myers left the table at 11:54 a.m. and returned at 11:55 a.m.

2026-016

Moved by Deputy Mayor Mike Sholdice
Seconded by Councillor Joel Haggith

That the Council of the Municipality of Southwest Middlesex receive the budget presentation dated January 21, 2026, prepared by the Treasurer titled Presentation of the Proposed 2026 Budget (FIN-2026-04) for information.

Carried

5. UNFINISHED BUSINESS - None

6. CLOSED

2026-017

Moved by Councillor Joel Haggith
Seconded by Deputy Mayor Mike Sholdice

That the Special Budget Meeting of the Council of the Municipality of Southwest Middlesex be temporarily adjourned at 12:02 p.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

- 6.1 Call to Order
- 6.2 Disclosure of Pecuniary Interest
- 6.3 Closed Item - Section 239(2)(i)

Section 239(2)(i) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group or persons, or organization.

7. RISE FROM CLOSED SESSION

The Council of the Municipality of Southwest Middlesex reconvened to the Regular Meeting of Council at 12:31 p.m.

There were no disclosures of pecuniary interest.

2026-018

Moved by Deputy Mayor Mike Sholdice

Seconded by Councillor Ed Myers

That Council received information related to Section 239(2)(i) for information and provided direction for staff.

Carried

8. BY-LAWS

2026-019

Moved by Councillor Majorie Emery;

Seconded by Councillor Joel Haggith

That the Council of Southwest Middlesex give first, second, and third readings and adopt by-law 2026/007 as listed below.

Carried

- 8.1 By-law 2026/007 Being a by-law to confirm the special proceedings of Council on January 21, 2026.

9. FUTURE MEETINGS (subject to change)

Wednesday, February 4, 2026 at 1:30 p.m. - Regular Meeting of Council

Wednesday, February 11, 2026 at 9:30 a.m. - Special Budget Meeting

Wednesday, February 18, 2026 at 6:00 p.m. - Regular Meeting of Council

10. ADJOURNMENT

2026-020

Moved by Councillor Mark McGill

Seconded by Councillor Ed Myers

That the Special Meeting of Council be adjourned at 12:32 p.m.

Carried