



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
SPECIAL MEETING AGENDA**

WEDNESDAY, MARCH 28, 2018 1:00 PM
Council Chambers

AGENDA

SPECIAL MEETING AGENDA

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING AGENDA

The Municipal Council of the Municipality of South West Middlesex will meet in a Special Session to consider the 2018 Municipal Budget in the Council Chamber on March 28, 2018 at 1:00 p.m.

COUNCIL PRESENT:

Mayor Vance Blackmore (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Rick Cowell, John Kavelaars, Don McCallum and Martin Vink

REGRETS:

Councillor Karen Aranha

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Interim Public Works Manager – Larry McGregor, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Blackmore calls the meeting to order at 1:00 p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Special Meeting Agenda of Council dated March 28, 2018 be accepted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member’s absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
-------------	-------------	---------------

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Fire

b. Administration

c. Building

d. Finance

1. Southwest Middlesex 2018 Operating Budget

[05 d 01 Southwest Middlesex 2018 Operating Budget Presentation2](#)

#2018-

Moved by _____

Seconded by _____

THAT council receive the budget presentation and approve the 2018 property tax increase at 3%;

AND THAT staff be directed to prepare a budget by-law.

e. Facilities and Recreation

f. Public Works

6. BY-LAWS

1. By-law No. 2018/

[16 01 2018_ConfirmingMarch28MtgBylaw 1 pm](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (March 28, 2018 – 1:00 p.m.)

#2018-

Moved by _____

Seconded by _____

That By-law No. 2018/ be given first, second, third and final readings.

7. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.