



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

TUESDAY, APRIL 3, 2018 9:00 AM
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 in the Council Chamber on April 3, 2018 at 9:00 a.m. to consider Public Works Manager applications.

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 9:00 a.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Special Meeting Agenda of Council dated April 3, 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>
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4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Fire

b. Administration

- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works

6. CLOSED SESSION (Committee of the Whole)

#2018-
 Moved by _____

Seconded by _____

THAT Council go into closed session, at 9:00 a.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- a. Labour relations or employee negotiations;

Specifically the matter relates to the following:

Public Works Manager position

#2018-
 Moved by _____

Seconded by _____

THAT Council return to open session at _____ a.m.

Rise and Report

Confirmation of action from Closed Session

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and THAT

- a. There is nothing further to report
- b. Outline direction provided

7. BY-LAWS

1. By-law No. 2018/

[07_01_2018_ConfirmingApril03MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 3, 2018)

#2018-

Moved by _____

Seconded by _____

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

8. ADJOURNMENT

The Mayor adjourned the meeting at _____ a.m.