



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

MONDAY, APRIL 9, 2018 12:00 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 in the Council Chamber on April 9, 2018 at 12:00 noon 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

### **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 9, 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 12:00 noon, 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\\_ConfirmingApril09MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 9, 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.