

AGENDA

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on August 8, 2018 at 1:30 p.m.

COUNCIL PRESENT:

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

REGRETS:

STAFF PRESENT:

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

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Blackmore calls the meeting to order at _____ p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated August 8, 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

1:30 p.m. – Chris Traini – Crosswalk for Main Street, Glencoe

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – July 25, 2018

[05 01 July_25_2018_Minutes_DRAFTv1](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated July 25, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for July 19 to August 1, 2018 to be presented

[07](#)

#2018-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$476,253.55 be received.

8. ACTION CORRESPONDENCE

1. Independent Resolutions Inc. report regarding the conduct of Councillor Martin Vink

[08 01 IC Report August 2018](#)

#2018-

Moved by _____

Seconded by _____

9. STAFF REPORTS

- a. Fire
- b. Administration
- c. Building
- d. Finance
- e. Facilities and Recreation
- f. Public Works

1. OCWA Report – July 29, 2018 Watermain Repair

[09 f 01 WatermainBreakJuly 29 2018 OCWA Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the OCWA report detailing the July 29, 2018 watermain repair in Glencoe, Ontario is received.

2. Petitions for Drainage Works

[09 f 02 PW Report to Council Petition for Drainage Works Jacobsen Petition](#)

#2018-

Moved by _____

Seconded by _____

THAT Council accepts the Petitions for Drainage Works and appoints Spriet Engineering under Section 4 of the Drainage Act to include these areas with the report currently in progress for Lot 17, R2N (former Ekfrid).

3. Public Works Report

[09 f 03 Public Works Managers Report August 8 2018](#)

#2018-

Moved by _____

Seconded by _____

THAT the Public Works activity report dated August 8, 2018 is received.

10. REPORTS OF COMMITTEES

1. Four Counties Transportation Services agenda package dated June 25, 2018

[10 01](#)

#2018-

Moved by _____

Seconded by _____

THAT the Four Counties Transportation Services agenda package dated June 25, 2018 is received.

2. Tri-County Water Board agenda package dated July 24, 2018

[10 02](#)

#2018-

Moved by _____

Seconded by _____

THAT the Tri-County Water Board agenda packaged dated July 24, 2018 is received.

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Middlesex County – Number of Representatives from Southwest Middlesex on Middlesex County Council

[12 01](#)

2. Notice of Public Meeting – Township of Adelaide Metcalfe Zoning Bylaw Amendment for 6510 Inadale Drive

[12 02](#)

3. Howick Township resolution concerning cemetery expenses

[12 03 Howick request for support re Cemetery resolution](#)

4. City of Toronto resolution concerning Gun Violence

[12 04 Toronto Resolution RE Guns](#)

#2018-

Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

13. COUNCILLORS COMMENTS AND ENQUIRIES

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- August 29, 2018 – Council/Planning – 7:00 p.m.
- September 5, 2018 – Council – 1:30 p.m.
- September 19, 2018 – Council - 7:00 p.m.
- September 26, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

#2018-

Moved by _____

Seconded by _____

THAT Council go into closed session, at _____ p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

- a. Labour relations or employee negotiations;

Specifically, the matter relates to the following:

Public Works Operational Review Update

#2018-

Moved by _____

Seconded by _____

THAT Council return to open session at _____ p.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

16. BY-LAWS

1. By-law No. 2018/

[16 01 ConfirmingAugusto8MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (August 8, 2018)

#2018-

Moved by _____

Seconded by _____

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

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.