



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, DECEMBER 5, 2018 1:30 PM
Council Chambers

AGENDA

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL INAUGURAL MEETING AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet for the Inaugural Session in the Council Chamber on December 5, 2018 at 1:30 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, Mike Sholdice and Martin Vink

REGRETS:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier (Chair of Inaugural Session), 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

CAO/Clerk Jill Bellchamber-Glazier calls the meeting to order at 1:30 p.m. – also see separate Ceremonial Inaugural Session Agenda

[01 Program for the 2018 SWM Inaugural Meeting](#)

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Inaugural Agenda of Council dated December 5, 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.

Name **Item** **Nature**

Conflict of Interest Reporting Form

[03.00 CONFLICT OF INTEREST REPORTING FORM 2018](#)

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

1. Orientation - 2018 TO 2022 Term of Council

1. Council Orientation – 2018

[05.01.01 Admin Dept Orientation Presentation](#)

2. Southwest Middlesex Fire Department Overview

[05.01.02 Fire Dept Orientation Presentation](#)

3. Finance Department Overview

[05.01.03 Finance Dept Orientation Presentation](#)

4. Facilities and Recreation Department Overview

[05.01.04 Fac Rec Dept Presentation](#)

5. Municipality of Southwest Middlesex – Public Works Department

[05.01.05 Public Works Dept Presentation](#)

6. Municipality of Southwest Middlesex – Municipal Drains

[05.01.06 Drain Dept Presentation](#)

#2018-

Moved by _____

Seconded by _____

THAT the Southwest Middlesex orientation reports for the 2018 to 2022 council term are received.

5. Council/Staff Appointments

[05.02 Council and Staff Committee Appointments](#)

#2018-

Moved by _____

Seconded by _____

THAT 2018 to 2022 Council members review the options and indicate their preferences of which committees they would like to be part of for finalization at the next meeting.

6. MINUTES OF PREVIOUS MEETING

1. Southwest Middlesex Council Meeting Minutes – November 28, 2018

[06 01 Minutes November 28 2018](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated November 28, 2018 be adopted as printed.

7. NOTICE OF FUTURE MEETINGS (subject to change)

- December 12, 2018 – Council – 7:00 p.m.
- December 12, 2018 – Budget – Overview and Capital (part of regular council)
- December 19, 2018 – Budget – Capital – 6:00 p.m.
- December 19, 2018 – Council/Planning – 7:00 p.m.
- January 9, 2019 – Council – 1:30 p.m.
- January 16, 2019 – Facilities Tour – 10:00 a.m.
- January 16, 2019 – Budget – Operating (Special) – 1:30 p.m.
- January 23, 2019 – Council – 7:00 p.m.
- January 23, 2019 – Budget – Operating (part of regular council)
- January 30, 2019 – Council/Planning – 7:00 p.m.
- January 30, 2019 – Budget – Operating (part of regular council)
- February 6, 2019 – Budget Wrap-Up (part of regular council)

8. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

9. BY-LAWS

1. By-law No. 2018/

[09 01 Comm of Adjustment Bylaw](#)

Being a by-law to appoint a Committee of Adjustment for the Municipality of Southwest Middlesex

2. By-law No. 2018/

[09.02 Confirming Dec 05 Mtg Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 5, 2018)

#2018-

Moved by _____

Seconded by _____

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

10. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.