



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

WEDNESDAY, DECEMBER 19, 2018 6:00 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 2019 Capital Budget in the Council Chamber on December 19, 2018 at 6:00 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew (Chair presiding), 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, Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Robert Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Special Meeting Agenda of Council dated December 19, 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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Conflict of Interest Reporting Form

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

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

- a. Fire
- b. Administration
- c. Building
- d. Finance
- 1. 2019 Capital Budget Presentation

[05.d.01 Capital Budget Presentation](#)

Future meetings planned for further consideration of the 2019 budget.

- e. Facilities and Recreation
- f. Public Works

6. BY-LAWS

1. By-law No. 2018/

[06.01 Confirming Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 19, 2018 Special Meeting)

#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.