



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

WEDNESDAY, JANUARY 16, 2019 10:00 AM  
Council Chambers

**AGENDA**

# **SPECIAL MEETING AGENDA**

**SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING AGENDA**

The Municipal Council of the Municipality of Southwest Middlesex will meet in a Special Session in the Council Chamber on January 16, 2019 at 10:00 a.m.

**COUNCIL PRESENT:**

Mayor Allan Mayhew (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill and Mike Sholdice

**REGRETS:**

Councillor Martin Vink

**STAFF PRESENT:**

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

**ALSO PRESENT:**

Members of the public and press

**1. CALL TO ORDER**

Mayor Mayhew calls the meeting to order at \_\_\_\_ a.m.

## **2. APPROVAL OF AGENDA**

#2018-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the Special Meeting Agenda of Council dated January 16, 2019 (morning session) 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.

<b><u>Name</u></b>	<b><u>Item</u></b>	<b><u>Nature</u></b>
--------------------	--------------------	----------------------

### **Conflict of Interest Reporting Forms:**

- Councillor [03 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- Deputy Mayor [03 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- Mayor [03 00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

## **4. DEPUTATIONS AND PETITIONS**

None scheduled

## **5. STAFF REPORTS**

1. Council Facilities Tour Information  
[05 01 Council Facilities tour](#)

**6. CLOSED SESSION (Committee of the Whole)**

Closed session not anticipated

**7. BY-LAWS**

**1. By-law No. 2019/004**

07 01 confirming bylaw january 16 morning

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 16, 2019 – morning meeting)

#2018-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

That By-law No. 2019/004 be given first, second, third and final readings.

**8. ADJOURNMENT**

The Mayor adjourned the meeting at \_\_\_\_\_ a.m.