



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

WEDNESDAY, FEBRUARY 20, 2019 4:30 PM
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 to consider the 2019 Municipal Budget in the Council Chamber on February 20, 2019 at 4:30 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 4:30 p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Special Meeting Agenda of Council dated February 20, 2019 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

- **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

a. Fire

b. Administration

c. Building

d. Finance

1. 2019 Municipal Budget – new budget insert to be available at the meeting

#2019-

Moved by _____

Seconded by _____

THAT the 2018 Municipal Budget be approved as presented.

e. Facilities and Recreation

f. Public Works

6. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated.

7. BY-LAWS

1. By-law No. 2019/

[07 01 Bylaw Confirming Special Bdget Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (February 20, 2019 Special Budget Meeting)

#2019-

Moved by _____

Seconded by _____

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

8. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.

A light dinner will be available for meeting participants between the two meetings scheduled on February 20, 2019.