



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

WEDNESDAY, APRIL 10, 2019 7:00 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 for the purpose of a public meeting concerning re-location of the Southwest Middlesex Commonwealth Dog Park in the Council Chamber on April 10, 2019 at 7:00 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 Bob 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**

#2019-

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

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

THAT the Special Meeting Agenda of Council dated April 10, 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>
-------------	-------------	---------------

**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

None

b. Administration

None

c. Building

None

d. Finance

None

e. Facilities and Recreation

1. Commonwealth Dog Park of SWM – Public Meeting

[05 e 01 CommonwealthDogPark](#)

#2019-

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

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

THAT Council receive input from the community at this meeting in order to make an informed decision on the new dog park location at a future council meeting.

OR

That Council approve proceeding with a Phase I Environmental Site Assessment for the water property tower (93 Tower Ave) to confirm it is cleared for development as a dog park (and potentially an arboretum).

f. Public Works

None

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

Closed session not anticipated

**7. BY-LAWS**

1. By-law No. 2019/

[07 01 2019ConfirmingApril10MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 10, 2019)

#2019-

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

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

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

## **8. ADJOURNMENT**

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