



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

MONDAY, MAY 6, 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 Strategic Planning in the Council Chamber on May 6, 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 May 6, 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. STAFF REPORTS

### 1. SWM Strategic Plan Review

- Strategic Plans – Overview  
[04 01 SWM Strategic Plan Review](#)
- Environmental Scan
- Break
- SWOT Analysis Group Exercise
- SWOT Analysis Group Presentations

- Strategic Plan Update
- Next Steps
- Southwest Middlesex Strategic Plan Update – from March 6, 2019 meeting  
[04\\_01 StrategicPlanMarch6Mtg](#)

## 5. BY-LAWS

1. By-law No. 2019/  
[05\\_01 Confirming Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (May 6, 2019)

#2019-

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

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

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

## 6. ADJOURNMENT

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