



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

WEDNESDAY, JULY 31, 2019 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 for the purpose of sharing information concerning the Switzer/McLean Switzer Municipal Drain in the Council Chamber on July 31, 2019 at **6:15 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 July 31, 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. Switzer and McLean Switzer Drain, Municipal Options
[05 a PW Report To Council - Switzer McLean Switzer Municipal Options July 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT Council agrees that no further action be taken on this matter;
AND THAT the order as directed by the Tribunal on May 24, 2017 be carried out;
AND THAT all affected Ratepayers be notified and re invoiced;
AND THAT any amounts over \$500.00 may be debentured (at the request of the owner) for an amortization period of up to 10 years at an annual interest rate of 3%.

6. BY-LAWS

1. By-law No. 2019/

[06 01 Confirming Bylaw July 31 special mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (July 31, 2019 – Special Meeting)

#2019-

Moved by _____

Seconded by _____

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

7. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.