



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

**MONDAY, SEPTEMBER 23, 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 for the purpose of discussing potential development on municipal lands in the Council Chamber on September 23, 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 – 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 September 23, 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

None

b. Administration

None

c. Building

None

d. Finance

None

e. Facilities and Recreation

None

f. Public Works

None

6. CLOSED SESSION (Committee of the Whole)

#2019-

Moved by _____

Seconded by _____

THAT Council go into closed session, at ____ p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Specifically, the matter relates to the following:

- Potential development on municipal lands

#2019-

Moved by _____

Seconded by _____

THAT Council return to open session at _____ p.m.

Rise and Report

Confirmation of action from Closed Session

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and THAT

- a. There is nothing further to report
- b. Outline direction provided

7. BY-LAWS

- 1. By-law No. 2019/
[07 01 Confirming Bylaw Sept 23](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 23, 2019)

#2019-
Moved by _____

Seconded by _____

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

8. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.