



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

WEDNESDAY, OCTOBER 2, 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 being a Public meeting for the Red-line Amendment to the Draft Plan of Subdivision for Phase Two of South Street Subdivision in the Council Chamber on October 2, 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, Planner – Stephanie Poirier, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the public meeting to order at _____ p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Special Meeting Agenda of Council dated October 2, 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

- Notice of Public Meeting – Application for a Redline Amendment to a draft Plan of Subdivision – South Street - Phase Two

[04 NoticePubMtg Ansari SouthSt Phase2](#)

5. STAFF REPORTS

a. Fire
None

b. Administration

1. Information Report: Redline Amendment to Draft Plan of Subdivision (39T-86001)
South Street Subdivision – Phase Two

[05 b 01 Info Report Red Line Revisions Report 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT the information report concerning the redline amendment to the draft plan of subdivision (39T-86001) South Street subdivision – phase two is received.

c. Building
None

d. Finance
None

e. Facilities and Recreation
None

f. Public Works
None

6. CLOSED SESSION (Committee of the Whole)

No closed session anticipated

7. BY-LAWS

1. By-law No. 2019/

[07 01 ConfirmingBylawOcto2SpecialMeeting](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 2, 2019 – Special Meeting)

#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.