



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

WEDNESDAY, NOVEMBER 27, 2019 4:00 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 2020 budget considerations in the Council Chamber on November 27, 2019 at 4:00 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 November 27, 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
 1. 2020 Business Plan
[05 a 01 Fire Dept 2020 Business Plan](#)

#2019-

Moved by _____

Seconded by _____

THAT the fire department 2020 business plan is received for information.

b. Administration

1. 2020 Business Plan

[05 b 01 CAO Clerk Dept 2020 Business Plan](#)

#2019-

Moved by _____

Seconded by _____

THAT the administration department 2020 business plan is received for information.

c. Finance

1. 2020 Business Plan

[05 c 01 Finance Dept 2020 Business Plan](#)

#2019-

Moved by _____

Seconded by _____

THAT the finance department 2020 business plan is received for information.

d. Facilities and Recreation

1. 2020 Business Plan

[05 d 01 FacRec Dept 2020 Business Plan](#)

#2019-

Moved by _____

Seconded by _____

THAT the facilities and recreation 2020 business plan is received for information.

e. Public Works

1. 2020 Business Plan

[05 e 01 PubWorks Dept 2020 Business Plan](#)

#2019-

Moved by _____

Seconded by _____

THAT the public works 2020 business plan is received for information.

f. 2020 Capital Budget PowerPoint Presentation

6. BY-LAWS

1. By-law No. 2019/

[06 01 Budget mtg confirming bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (Special Budget Mtg. - November 27, 2019)

#2019-

Moved by _____

Seconded by _____

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

7. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.