

AGENDA

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on December 4, 2019 at 1:30 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.

This meeting may be recorded, streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

To those present in the gallery today, by attending an open public meeting of the Municipality of Southwest Middlesex you are consenting to your image, voice and/or comments being recorded and published.

Anyone who is invited to speak may be recorded and their voice, image and/or comments will form part of the live stream and recording.

The chair and/or the clerk have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Today's meeting may be streamed live as well as recorded and published on the Southwest Middlesex website.

Thank you.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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](#)

3. ADDITIONS TO THE AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated December 4, 2019 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

- 1:30 pm – Presentation of Years of Service Award – Elizabeth Cummings
- 1:30 pm – Economic Development Strategy – Nancy Johnston, McSweeney & Associates
[04 02 Economic Development Strategy SWM Council presentation](#)
- 3:00 pm – Closed Session – Building Services Presentation

5. CONSENT AGENDA

5.1 Vouchers – November 14 to 27, 2019

[05 01 Vouchers](#)

5.2 Minutes – Special Budget Meeting – November 27, 2019

[05 02 Minutes Nov 27 Budget Meeting](#)

Minutes – Regular Council Meeting – November 27, 2019

[05 02 Minutes Nov 27 Regular Council Meeting2](#)

5.3 Glencoe Fire Station – Secondary Heat Source

[05 03 Glencoe Fire Station Secondary Heat Source](#)

5.4 Town of Amherstburg resolution – Declaration of Climate Emergency in the Town of Amherstburg

[05 04 Amherstburg Declare Climate Emergency](#)

#2019-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda Items 5.1 through 5.4 as information, and approve both the November 27, 2019 special budget meeting minutes and the November 27, 2019 regular council meeting minutes.

6. COMMITTEE OF ADJUSTMENT

None

7. PUBLIC MEETINGS

UNDER THE _____ ACT

None

8. STAFF REPORTS

a. Fire

None

b. Administration

1. Economic Development Strategy for the Municipality of Southwest Middlesex

[08 b 01 Southwest Middlesex Economic Development Strategy FINAL](#)

#2019-

Moved by _____

Seconded by _____

THAT Southwest Middlesex council approve the Economic Development Strategy as presented.

c. Building

None

d. Finance

None

e. Facilities and Recreation

None

f. Public Works

None

9. NOTICE OF MOTION

Councillor McGill gave notice that at the December 4, 2019 meeting he will move the following:

#2019-

Moved by _____

Seconded by _____

THAT staff be directed to prepare a draft letter of complaint to the publisher of the Lambton Middlesex Standard regarding the newspaper's coverage of the Municipality of Southwest Middlesex with copy to the Federal Government funding agency; and

THAT the draft letter be brought back to council for approval.

10. CORRESPONDENCE AND PETITIONS

None

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY COUNCIL AND CONFERENCE UPDATE

14. ANNOUNCEMENTS

15. CLOSED SESSION

#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:

- a. Personal matters about an identifiable individual, including municipal or local board employees;
- b. Labour relations or employee negotiations;
- c. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- d. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- e. 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:

- Building Services
- Request for information – Ombudsman invoice

#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

16. BY-LAWS

1. By-law No. 2019/

[16 01 Bylaw Tanya Dr Public Highway](#)

Being a by-law to hereby assume and establish as part of a public highway to be known as part of Tanya Drive Block 16, Plan 33M-369 Glencoe, Southwest Middlesex/Glencoe being the whole of PIN #08565-0495 (LT)

2. By-law No. 2019/

[16 02 Confirming bylaw Deco4](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 4, 2019)

#2019-

Moved by _____

Seconded by _____

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

17. FUTURE MEETINGS (subject to change)

- December 11, 2019 – 4:00 p.m. – SWM Budget
- December 11, 2019 – 7:00 p.m. – Council
- December 18, 2019 – 4:00 p.m. – SWM Budget

18. ADJOURNMENT

The Mayor adjourned the meeting at ____ p.m.