



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

WEDNESDAY, DECEMBER 11, 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 in the Council Chamber on December 11, 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

**REGRETS:**

Martin Vink

**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. STAFF REPORTS**

#### a. Finance

##### 1. 2020 Community Donation Requests

[03.d.01 community donations](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT council direct the Treasurer in what donations to include in the 2020 Operating Budget.

##### 2. 2020 Utility Budget

[03.d.02 Utility Budget](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the 2020 Utility Budget is approved.

##### 3. 2020 Capital Budget – discussion, if any

### **4. BY-LAWS**

#### 1. By-law No. 2019/

[04.01 confirming bylaw dec 11 2019 budget mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 11, 2019 – Special Budget Meeting)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

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

## **5. ADJOURNMENT**

The Mayor adjourned the meeting at \_\_\_\_ p.m.