



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

WEDNESDAY, MARCH 18, 2020 1:30 PM
Council Chambers

AGENDA

SPECIAL MEETING AGENDA

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING AGENDA

The Municipal Council of the Municipality of South West Middlesex will meet in a Special Session for the purpose of Emergency Measures in relation to COVID-19 and for legal advice in the Council Chamber on March 18, 2020 at 1:30 p.m.

COUNCIL PRESENT:

Mayor Allan Mayhew (Chair presiding), Deputy Mayor Marigay Wilkins (electronic), Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill (electronic), Mike Sholdice and Martin Vink

REGRETS:

Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Bob Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 1:30 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>
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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](#)

3. ADDITIONS TO THE AGENDA

#2020-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated March 17, 2020 be accepted as presented.

4. STAFF REPORTS

a. Fire

None

b. Administration

None

c. Building

None

d. Finance

1. Deferral of Interest and Penalty

[04 d 01 DeferralPenaltyInterest](#)

#2020-

Moved by _____

Seconded by _____

THAT Council direct the Treasurer to defer the application of interest and penalty to all outstanding Accounts Receivable until ONE MONTH following the resumption of normal business activities.

e. Facilities and Recreation

None

f. Public Works

None

5. NEW BUSINESS

- Addendum Items
- Other Business

6. CLOSED SESSION

#2020-

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. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- b. A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

Specifically, the matter relates to the following:

Advice that is subject to solicitor client privilege

#2020-

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. 2020/
[07 01 Draft Fire Dept EandR Amendment Bylaw](#)

Being a by-law to amend Southwest Middlesex By-law 2010/015 (amended by 2017/087),
being a by-law to establish and regulate a Volunteer Fire Department for the Municipality of
Southwest Middlesex

2. By-law No. 2020/
[07 02 ConfirmingBylawMar18 2020 Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest
Middlesex (March 18, 2020)

#2020-

Moved by _____

Seconded by _____

That By-law No. 2020/ to By-law No. 2020/ be given first, second, third and final readings.

8. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.