



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

WEDNESDAY, JULY 15, 2020 7:00 PM
Via Electronic Participation

AGENDA

SPECIAL MEETING AGENDA

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING AGENDA

- Meeting can be viewed live at:
<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

The Municipal Council of the Municipality of Southwest Middlesex will meet in a Special Session for the purpose of the Child Care Centre construction project on July 15, 2020 at 7:00 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, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Naomi Wilson, Board Chair, ELM Children’s Centre

Alison Hannay, OAA MRAIC LEED AP BD+C, Principal, Cornerstone Architecture

1. CALL TO ORDER

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

Today’s meeting is being held as a virtual meeting due to the declared emergency. In order to keep everyone safe, we are taking this measure to help stop the spread of COVID-19.

Although this is a virtual meeting, we will attempt to record, stream live and publish in accordance with council’s Electronic Recording of Meetings Policy.

Due to the pandemic and the requirement for social distancing, to keep you safe, we are not able to allow public to attend this meeting. Normally 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** [02 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- **Deputy Mayor** [02 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- **Mayor** [02 00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

3. DELEGATIONS AND PRESENTATIONS

ELM Child Care Centre Presentation

[03 01 ELMChildrenCentrePresentation](#)

July 8, 2020 YouTube Video of Project: https://www.youtube.com/watch?v=7mK_IQaYsNw

Naomi Wilson, Board Chair, ELM Children’s Centre

Alison Hannay, OAA MRAIC LEED AP BD+C, Principal, Cornerstone Architecture

4. STAFF REPORTS

a. Facilities and Recreation

[04 01 20200715 ElmChildCare ContractorSelection](#)

#2020-

Moved by_____

Seconded by_____

THAT the contract to build the Elm Child Care Facility at 301 Main Street, Glencoe, be awarded to Bronnenco Construction at a cost of \$2,686,850.00 plus HST; and

THAT the Mayor and CAO-Clerk be authorized to enter into a formal contract with Bronnenco Construction for this project on behalf of the municipality.

5. 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, 2001, to consider the following:

a. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

Specifically, the matter relates to the following:

Information explicitly supplied in confidence to the municipality or by the province

#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

6. BY-LAWS

1. By-law No. 2020/

[06 01 2020 Confirming 07July15 MeetingBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex on July 15, 2020.

#2020-

Moved by _____

Seconded by _____

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

7. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.