



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

WEDNESDAY, MARCH 28, 2018 1:00 PM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of South West Middlesex will meet in a Special Session to consider the 2018 Municipal Budget in the Council Chamber on March 28, 2018 at 1:00 p.m.

COUNCIL PRESENT:

Mayor Vance Blackmore (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Rick Cowell, John Kavelaars, Don McCallum and Martin Vink

REGRETS:

Councillor Karen Aranha

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Interim Public Works Manager – Larry McGregor, Treasurer – Kristen McGill, Fire Chief – Robert Hansen

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Blackmore calls the meeting to order at 1:03 p.m.

2. APPROVAL OF AGENDA

#2018-0117

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

THAT the Special Meeting Agenda of Council dated March 28, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Fire

b. Administration

c. Building

d. Finance

1. Southwest Middlesex 2018 Operating Budget

Chief Hansen arrived at 1:18 p.m.

#2018-0118

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT council receive the budget presentation and approve the 2018 property tax increase at 1.77%;

AND THAT staff be directed to prepare a budget by-law.

Carried

e. Facilities and Recreation

f. Public Works

6. BY-LAWS

1. By-law No. 2018/028

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (March 28, 2018 – 1:00 p.m.)

#2018-0119

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

That By-law No. 2018/028 be given first, second, third and final readings.

7. ADJOURNMENT

The Mayor adjourned the meeting at 2:55 p.m.

Mayor

CAO/Clerk