



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
SPECIAL COUNCIL MEETING**

TUESDAY, APRIL 3, 2018 9:00 AM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session in the Council Chamber on April 3, 2018 at 9:00 a.m. to consider Public Works Manager applications.

COUNCIL PRESENT:

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

REGRETS:

Mayor Vance Blackmore, Councillors Karen Aranha and Martin Vink

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Interim Public Works Manager – Larry McGregor

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Deputy Mayor Wilkins calls the meeting to order at 9:04 a.m.

2. APPROVAL OF AGENDA

#2018-0134

Moved by Councillor Bartlett

Seconded by Councillor McCallum

THAT the Special Meeting Agenda of Council dated April 3, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

- a. Fire – No Reports
- b. Administration – No Reports
- c. Building – No Reports
- d. Finance – No Reports
- e. Facilities and Recreation – No Reports
- f. Public Works – No Reports

6. CLOSED SESSION (Committee of the Whole)

#2018-0135

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT Council go into closed session, at 9:05 a.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

a. Labour relations or employee negotiations;

Specifically the matter relates to the following:

Public Works Manager position

Carried

Rise and Report

Deputy Mayor Wilkins confirmed that a closed meeting was held and that only the matter for which council went into closed meeting was discussed during the session.

7. BY-LAWS

1. By-law No. 2018/030

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 3, 2018)

#2018-0136

Moved by Cowell

Seconded by Kavelaars

That By-law No. 2018/030 be given first, second, third and final readings.

Carried

8. ADJOURNMENT

The Mayor adjourned the meeting at 11:28 a.m.

Mayor

CAO/Clerk