



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

MONDAY, APRIL 9, 2018 12:00 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 in the Council Chamber on April 9, 2018 at 12:00 noon to consider Public Works Manager applications.

### **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

## **1. CALL TO ORDER**

Mayor Blackmore calls the meeting to order at 12:00 p.m.

## **2. APPROVAL OF AGENDA**

#2018-0153

Moved by Councillor McCallum

Seconded by Councillor Cowell

THAT the Special Meeting Agenda of Council dated April 9, 2018 be accepted as amended.

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
- e. Facilities and Recreation
- f. Public Works

### **6. CLOSED SESSION (Committee of the Whole)**

#2018-0154

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT Council go into closed session, at 12:00 noon, as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- a. Labour relations or employee negotiations;
- b. Potential litigation

Specifically the matter relates to the following:

Public Works Manager position

And

Potential litigation

Carried

Council resumed in open session at 12:44 p.m.

### **Rise and Report**

Deputy Mayor Wilkins confirmed that the only closed session items identified were discussed in the closed session.

#2018-0155

Moved by Councillor Vink

Seconded by Councillor Bartlett

THAT council approve the by-law to appoint a Public Works Manager for the Municipality of Southwest Middlesex.

Carried

## **7. BY-LAWS**

### **1. By-law No. 2018/034**

Being a by-law to appoint staff of the Municipality of Southwest Middlesex

### **2. By-law No. 2018/035**

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (April 9, 2018)

#2018-0156

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

That By-law No. 2018/034 and By-law No. 2018/035 be given first, second, third and final readings.

Carried

## **8. ADJOURNMENT**

The Mayor adjourned the meeting at 12:48 p.m.

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Mayor

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CAO/Clerk