



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

WEDNESDAY, DECEMBER 19, 2018 6:00 PM  
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 to consider the 2019 Capital Budget in the Council Chamber on December 19, 2018 at 6:00 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

### **STAFF PRESENT:**

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

### **ALSO PRESENT:**

Members of the public and press

### **1. CALL TO ORDER**

Mayor Mayhew calls the meeting to order at 6 p.m.

## **2. APPROVAL OF AGENDA**

The Mayor noted that the agenda was to be accepted as circulated.

## **3. DISCLOSURE OF PECUNIARY INTEREST**

None declared

## **4. DEPUTATIONS AND PETITIONS**

None scheduled

## **5. STAFF REPORTS**

1. 2019 Capital Budget Presentation

Staff presented recommendations for capital budget items for council's consideration, including fire and emergency management, general government, facilities and recreation, and public works.

Budget presentations to continue in January 2019.

## **6. BY-LAWS**

1. By-law No. 2018/090

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 19, 2018 Special Meeting)

#2018-0478

Moved by Councillor Bartlett

Seconded by Councillor Vink

That By-law No. 2018/090 be given first, second, third and final readings.

## **7. ADJOURNMENT**

The Mayor adjourned the meeting at 7:04 p.m.

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Mayor

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CAO/Clerk