



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

WEDNESDAY, JANUARY 16, 2019 1:00 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 in the Council Chamber on January 16, 2019 at 1:00 p.m.

### **COUNCIL PRESENT:**

Mayor Allan Mayhew (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, and Mike Sholdice

### **REGRETS:**

Councillors Martin Vink and Ian Carruthers

### **STAFF PRESENT:**

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

### **ALSO PRESENT:**

Members of the public and press

## **1. CALL TO ORDER**

Mayor Mayhew calls the meeting to order at 1 p.m.

## **2. APPROVAL OF AGENDA**

#2019-0018

Moved by Councillor Bartlett

Seconded by Councillor McGill

THAT the Special Meeting Agenda of Council dated January 16, 2019 (afternoon session) be accepted as presented.

Carried

**3. DISCLOSURE OF PECUNIARY INTEREST**

None Declared

**4. DEPUTATIONS AND PETITIONS**

None scheduled

**5. STAFF REPORTS**

1. Department Business Plans

1. Chief Administrative Officer-Clerk Department Business Plan Presentation
2. Finance Department Presentation
3. Facilities and Recreation Department Presentation
4. Public Works Department Presentation
5. Fire Department Presentation

2. 2019 Operating Budget Presentation

Future meetings planned for further consideration of the 2019 budget.

Council recessed at 2:39 p.m.

Council resumed at 2:47 p.m.

Deputy Mayor Wilkins is absent from the meeting at 2:47 p.m.

Deputy Mayor Wilkins returned to the meeting at 2:50 p.m.

Councillor Cowell is absent from the meeting at 2:55 p.m.

Councillor Cowell returned to the meeting at 3:01 p.m.

## **6. INFORMATION CORRESPONDENCE**

### **1. Ministry of Finance - OMPF Funding Update**

#2019-0019

Moved by Councillor Bartlett

Seconded by Councillor Cowell

THAT the information correspondence is received.

Carried

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

No closed session

## **8. BY-LAWS**

### **1. By-law No. 2019/005**

Being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act.

### **2. By-law No. 2019/006**

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 16, 2019 - afternoon meeting)

#2019-0020

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

That By-law No. 2019/005 and By-law No. 2019/006 be given first, second, third and final readings.

Carried

## **9. ADJOURNMENT**

The Mayor adjourned the meeting at 4:00 p.m.

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Mayor

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CAO/Clerk