



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
SPECIAL MEETING AGENDA #2**

WEDNESDAY, JANUARY 16, 2019 10:00 AM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of South West Middlesex met in a Special Session in the Council Chamber on January 16, 2019 at 10:00 a.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:

Councillor Martin Vink

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 10 a.m.

Deputy Mayor Wilkins is absent at the start of the meeting.

Councillor Carruthers is absent at the start of the meeting.

2. APPROVAL OF AGENDA

#2019-0016

Moved by Councillor Bartlett

Seconded by Councillor Cowell

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

Carried

Councillor Carruthers is present at 10:03 p.m.

3. DISCLOSURE OF PECUNIARY INTEREST

None Declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

1. Council Facilities Tour Information

Deputy Mayor Wilkins is now present at 10:25 a.m.

Council left the council chambers at 10:48 a.m. to tour the municipal office, the arena, and the fire hall.

Councillor Carruthers left the tour at 12:16 p.m.

Council resumed in council chambers at 12:34 p.m.

6. CLOSED SESSION (Committee of the Whole)

No closed session

7. BY-LAWS

1. By-law No. 2019/004

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

#2019-0017

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

That By-law No. 2019/004 be given first, second, third and final readings.

Carried

8. ADJOURNMENT

The Mayor adjourned the meeting at 12:35 p.m.

Mayor

CAO/Clerk