



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

WEDNESDAY, JULY 31, 2019 6:15 PM
Council Chambers

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex will meet in a Special Session for the purpose of sharing information concerning the Switzer/McLean Switzer Municipal Drain in the Council Chamber on July 31, 2019 at **6:15 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, 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 6:15 p.m.

2. APPROVAL OF AGENDA

#2019-0380

Moved by Deputy Mayor Wilkins

Seconded by Councillor Sholdice

THAT the Special Meeting Agenda of Council dated July 31, 2019 be accepted as presented, with the addition of correspondence from John Walsh dated July 29, 2019

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Switzer and McLean Switzer Drain, Municipal Options

Liz presented the report – and she spoke to the final decisions and the recommendation.

#2019 –0381

Moved by Councillor Vink

Seconded by Councillor Sholdice

THAT council direct staff to obtain a legal opinion regarding options for the municipality to proceed in the matter of the McLean Switzer/McLean Drains matter.

Carried

6. BY-LAWS

1. By-law No. 2019/080

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (July 31, 2019 – Special Meeting)

#2019-0382

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

That By-law No. 2019/080 be given first, second, third and final readings.

Carried

7. ADJOURNMENT

The Mayor adjourned the meeting at 7:10 p.m.

Mayor

CAO/Clerk