



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

WEDNESDAY, OCTOBER 23, 2019 4:00 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 for the purpose of discussing the 2020 budget in the Council Chamber on October 23, 2019 at 4:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Deputy Mayor Marigay Wilkins and Councillor 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 4:00 p.m.

2. APPROVAL OF AGENDA

#2019-0527

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

THAT the Special Meeting Agenda of Council dated October 23, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

Finance

1. Asset Management Plan

#2019-0528

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT council receive the Asset Management Plan for information.

Carried

2. 2020 Budget Survey Results

Ms. McGill, Treasurer, presented the survey results.

6. CLOSED SESSION (Committee of the Whole)

No closed session

7. BY-LAWS

1. By-law No. 2019/100

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 23, 2019-Special Meeting)

#2019-0529

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

That By-law No. 2019/100 be given first, second, third and final readings.

Carried

8. ADJOURNMENT

The Mayor adjourned the meeting at 4:37 p.m.

Mayor

Clerk