



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

WEDNESDAY, NOVEMBER 27, 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 2020 budget considerations in the Council Chamber on November 27, 2019 at 4:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Councillor Martin Vink

STAFF PRESENT:

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

ALSO PRESENT:

Members of the press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 4:00 p.m.

2. APPROVAL OF AGENDA

#2019-0577

Moved by Councillor Carruthers

Seconded by Councillor Bartlett

THAT the Special Meeting Agenda of Council dated November 27, 2019 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. STAFF REPORTS

a. Fire

1. 2020 Business Plan

b. Administration

1. 2020 Business Plan

c. Finance

1. 2020 Business Plan

d. Facilities and Recreation

1. 2020 Business Plan

e. Public Works

1. 2020 Business Plan

f. 2020 Capital Budget PowerPoint Presentation

6. BY-LAWS

1. By-law No. 2019/107

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (Special Budget Mtg. - November 27, 2019)

#2019-0578

Moved by Councillor Cowell

Seconded by Councillor McGill

That By-law No. 2019/107 is given first, second, third and final readings.

Carried

7. ADJOURNMENT

The Mayor adjourned the meeting at 5:58 p.m.

Mayor

CAO/Clerk