



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

WEDNESDAY, JULY 15, 2020 7:00 PM  
Via Electronic Participation

## **SPECIAL MEETING MINUTES**

- **Meeting can be viewed live at:**  
<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session for the purpose of the Child Care Centre construction project on July 15, 2020 at 7:00 p.m.

### **COUNCIL PRESENT:**

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

Naomi Wilson, Board Chair, ELM Children's Centre

Alison Hannay, OAA MRAIC LEED AP BD+C, Principal, Cornerstone Architecture

## **1. CALL TO ORDER**

Councillor Sholdice is not present at the Call to Order.

Mayor Mayhew calls the meeting to order at 7:02 p.m.

Mayor Mayhew noted that the meeting is being held as a virtual meeting due to the declared emergency, in order to help stop the spread of COVID-19.

Mayor Mayhew confirmed that the meeting will be recorded and streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

**2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared

**3. DELEGATIONS AND PRESENTATIONS**

ELM Child Care Centre Presentation

**July 8, 2020 YouTube Video of Project:** [https://www.youtube.com/watch?v=7mK\\_IQaYsNw](https://www.youtube.com/watch?v=7mK_IQaYsNw)

Naomi Wilson, Board Chair, ELM Children's Centre

Alison Hannay, OAA MRAIC LEED AP BD+C, Principal, Cornerstone Architecture

Councillor Sholdice is present at 7:12 p.m.

**4. STAFF REPORTS**

a. Facilities and Recreation

#2020- 142

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the contract to build the Elm Child Care Facility at 301 Main Street, Glencoe, be awarded to Bronnenco Construction at a cost of \$2,686,850.00 plus HST; and

THAT the Mayor and CAO-Clerk be authorized to enter into a formal contract with Bronnenco Construction for this project on behalf of the municipality.

Recorded Vote

Councillor Cowell - Yes

Councillor Vink- Yes

Councillor Bartlett - Yes

Councillor Sholdice - Yes

Deputy Mayor Wilkins - Yes

Mayor Mayhew - Yes

Councillor McGill - Yes

Councillor Carruthers – Yes

Carried

#2020- 143

Moved by Councillor Carruthers

Seconded by Councillor McGill

THAT Bronnenco Construction be instructed to provide costing for a steel roof for the Child Care Facility.

Carried

## **5. BY-LAWS**

1. By-law No. 2020/047

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex on July 15, 2020.

#2020- 144

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

That By-law No. 2020/047 be given first, second, third and final readings.

Carried

## **6. CLOSED SESSION**

#2020- 145

Moved by Cowell

Seconded by Councillor Bartlett

THAT Council go into closed session, at 8:01 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

a. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

Specifically, the matter relates to the following:

Information explicitly supplied in confidence to the municipality or by the province

Carried

Council resumed in open session at 8:27 p.m.

Council rose from Closed Session and Deputy Mayor Wilkins reported as the Chair of the Closed Session.

#2020- 146

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and THAT there is nothing further to report.

Carried

## **7. ADJOURNMENT**

#2020- 147

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

The Mayor adjourned the meeting at 8:30 p.m.

Carried

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Mayor

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CAO/Clerk