



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

MONDAY, SEPTEMBER 14, 2020 7:00 PM

SPECIAL MEETING MINUTES

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING AGENDA

The Municipal Council of the Municipality of Southwest Middlesex met in Special Session for the purpose of discussing unfinished business on a closed session matter on Monday September 14, 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, Treasurer – Kristen McGill, Public Works Manager – Greg Storms

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 7:01 p.m.

Mayor Mayhew confirmed that the meeting will be recorded and may be 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. ADDITIONS TO THE AGENDA

#2020- 204

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT the Special Agenda of Council dated September 14, 2020 be accepted as presented.

Carried

4. CLOSED SESSION

#2020- 205

Moved by Councillor Carruthers

Seconded by Councillor Vink

THAT Council go into closed session, at 7:04 p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

a. Labour relations or employee negotiations;

Specifically, the matter relates to the following: labour relations or employee negotiations

Carried

Council resumed in open session at 8:28 p.m.

Rise and Report

#2020- 206

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT Council return to open session at 8:28 p.m. and rise and report; and

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and

THAT staff proceed as directed by Council.

Carried

5. BY-LAWS

5.1 By-Law No. 2020/082

Being a bylaw to confirm the proceedings of the council of the Municipality of Southwest Middlesex on September 14, 2020.

#2020- 207

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT By-law No. 2020/082 be given first, second, third and final readings.

Carried

6. ADJOURNMENT

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