



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

FRIDAY, SEPTEMBER 25, 2020 1:00 PM

SPECIAL MEETING MINUTES

SOUTHWEST MIDDLESEX COUNCIL SPECIAL MEETING MINUTES

The Municipal Council of the Municipality of Southwest Middlesex met in a Special Session on September 25, 2020 at 1:00 p.m. for the purpose of a labour relations & employee negotiation update.

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, Director of Operations – 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 1:00 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- 223

Moved by Councillor McGill

Seconded by Deputy Mayor Wilkins

THAT the Regular Agenda of Council dated September 25, 2020 be accepted as presented.

Carried

4. CLOSED SESSION

#2020- 224

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT Council go into closed session, at 1:04 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 and employee negotiations

Carried

Rise and Report

#2020-225

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT Council return to open session at 1:28 p.m.; and

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

Carried

5. BY-LAWS

1. By-law No. 2020/084

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex on September 25, 2020.

#2020- 226

Moved by Councillor Bartlett

Seconded by Councillor Vink

That By-law No. 2020/084 be given first, second, third and final readings.

6. ADJOURNMENT

The Mayor adjourned the meeting at 1:30 p.m.