



MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING
MINUTES

Wednesday, December 1, 2021, 1:00 PM

COUNCIL PRESENT: Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, Councillor Doug Bartlett, Councillor Martin Vink, Councillor Mike Sholdice

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Barbara Pinnell

via Electronic Participation

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 1:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2.a Delegations and Presentations

I, Councillor Christa Cowell, declare a potential direct pecuniary interest on Council Agenda Dated December 1, 2021, Item No. 4.d, Items Title: DELEGATIONS AND PRESENTATIONS: 4.d for the following reasons: I have a deemed pecuniary interest under section 3 that arises from direct pecuniary interest pursuant to clause s.5.

3. ADDITIONS TO THE AGENDA

#2021-336

Moved by Councillor Mark McGill

Seconded by Deputy Mayor Marigay Wilkins

THAT the Special Meeting of Council dated December 1, 2021 be accepted as presented

Carried

4. DELEGATIONS AND PRESENTATIONS

Julie Colledge presented to Council.

Amy Choi presented to Council.

Rick Cowell presented to Council.

The Chair opened the floor to members to ask questions of the applicants.

Doug Bartlett is absent at 1:20 p.m. and returns at 1:26 p.m.

Council recessed at 1:50 p.m.

Council resumed at 1:55 p.m.

#2021-337

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Doug Bartlett

THAT Rick Cowell be selected to fill the Ward 2 vacancy and be appointed by by-law on December 8, 2021.

Against (4): Mayor Allan Mayhew, Councillor Mark McGill, Councillor Martin Vink, and Councillor Mike Sholdice

Defeated (2 to 4)

#2021-338

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Mark McGill

THAT questions to the applicants by members of council be held to the end of each of the presentations from the applicants.

Carried

#2021-339

Moved by Councillor Mark McGill

Seconded by Deputy Mayor Marigay Wilkins

THAT Amy Choi be selected to fill the Ward 2 vacancy and be appointed by by-law on December 8, 2021.

Against (2): Councillor Martin Vink, and Councillor Mike Sholdice

Carried (5 to 2)

4.a Julie Colledge

4.b Amy Choi

4.c Manuel Moniz

4.d Richard Cowell

Councillor Christa Cowell declared a conflict on this item. (reasons: I have a deemed pecuniary interest under section 3 that arises from direct pecuniary interest pursuant to clause s.5.)

5. BY-LAWS

#2021-340

Moved by Councillor Doug Bartlett

Seconded by Councillor Martin Vink

THAT By-law No. 2021/108 receive first, second, third and final reading.

Carried

5.a By-law No. 2021/108 - December 1 Confirmatory

6. ADJOURNMENT

The Mayor adjourned the meeting at 2:05 p.m.