



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE AGENDA**

FRIDAY, SEPTEMBER 6, 2019 1:00 PM
Council Chambers

AGENDA

COMMITTEE AGENDA

SOUTHWEST MIDDLESEX RECREATION COMMITTEE AGENDA

The Municipality of Southwest Middlesex Recreation Committee will meet in Regular Session in the Council Chamber on September 6, 2019 at 1:00 p.m.

MEMBERS PRESENT:

Allan Mayhew (Acting Chair presiding), Christa Cowell (audio), Kim Garrison-Comartin, Kelly Moniz

REGRETS:

Secretary – Denny Giles

STAFF PRESENT:

Facilities & Recreation Manager – Steve MacDonald

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Chairperson Mayhew calls the meeting to order at _____ p.m.

2. APPROVAL OF AGENDA

#2019-RC-001

Moved by _____

Seconded by _____

THAT the Recreation Committee Agenda dated September 6, 2019 be accepted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of the Committee declaring a pecuniary interest and the general nature thereof, where the interest of a member of the Committee has not been disclosed by reason of the member’s absence from the meeting, to disclose the interest at the first open meeting attended by the member of Committee and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
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Conflict of Interest Reporting Form

- **Councillor/Committee Member**
[03.00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- **Deputy Mayor**
[03.00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- **Mayor**
[03.00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

4. BUSINESS

a. Technical Business

1. Code of Conduct
[04 a 01 CODE OF CONDUCT Southwest Middlesex](#)

2. Procedure By-law
[04 a 02 2017_039Procedural](#)

3. Accessibility Training
[04 a 03 Accessibility Form](#)

b. Committee Terms of Reference
[04 b Terms of Reference](#)

c. Facilities and Recreation Business Plan
[04 c 2019 2020 FacNRec Dept Business Plan](#)

d. Facilities and Recreation Budget – verbal

e. Suggestions for Future Agenda Items – discussion

f. Appointment of a Chairperson

#2019-RC-002

THAT _____ be appointed Chairperson of the Recreation Committee for a term ending _____.

5. NOTICE OF FUTURE MEETINGS (subject to change)

- Proposed Future Meeting Schedule:
 - December 10, 2019 – 5:30 p.m.
 - March 10, 2020 – 5:30 p.m.
 - June 9, 2020 – 5:30 p.m.
 - September 8, 2020 – 5:30 p.m.

6. ADJOURNMENT

The Chairperson adjourned the meeting at _____ p.m.