



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE AGENDA**

TUESDAY, JANUARY 7, 2020 5:15 PM
Council Chambers

AGENDA

COMMITTEE AGENDA

SOUTHWEST MIDDLESEX COMMITTEE AGENDA

The Municipality of Southwest Middlesex Recreation Committee will meet in Regular Session in the Council Chamber on January 7, 2020 at 5:15 p.m.

MEMBERS PRESENT:

Christa Cowell (Chair), Kim Garrison-Comartin, Kelly Moniz

REGRETS:

STAFF PRESENT:

Facilities & Recreation Manager – Steve MacDonald, Recreation Secretary Denny Giles

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

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

This meeting may be recorded, streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

To those present in the gallery today, by attending an open public meeting of the Municipality of Southwest Middlesex you are consenting to your image, voice and/or comments being recorded and published.

Anyone who is invited to speak may be recorded and their voice, image and/or comments will form part of the live stream and recording.

The chair and/or the clerk have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Today's meeting may be streamed live as well as recorded and published on the Southwest Middlesex website.

Thank you.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 Council 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** [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](#)

3. ADDITIONS TO THE AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated January 7, 2020 be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None

5. CONSENT AGENDA

5.1 Recreation Committee Minutes – November 6, 2019

[05 01 2019 November 06 Rec Committee Minutes](#)

5.2 2020 Recreation Budget Update

#2020-RC-

Moved by _____

Seconded by _____

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda Items 5.1 through 5.2 as information, and approve the November 6, 2019 meeting minutes.

6. CORRESPONDENCE AND PETITIONS

1. Recreation Committee Member Application – Brennan Hubbard

#2020-RC-

THAT the application of Brennan Hubbard to the Southwest Middlesex Recreation Committee is accepted.

7. NEW BUSINESS

- Items removed from Consent Agenda to be dealt with separately
- Addendum Items
- Other Business

8. FUTURE MEETINGS (subject to change)

- Tuesday, April 7, 2020 – 5:15 p.m.

9. ADJOURNMENT

The Chairperson adjourned the meeting at ____p.m.