



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE AGENDA**

FRIDAY, MAY 31, 2019 1:30 PM
Council Chambers

AGENDA

COMMITTEE AGENDA

SOUTHWEST MIDDLESEX ECONOMIC DEVELOPMENT COMMITTEE AGENDA

The Municipality of Southwest Middlesex Economic Development Committee will meet in Regular Session in the Council Chamber on May 31, 2019 at 1:30 p.m.

MEMBERS PRESENT:

Allan Mayhew (Chair presiding), Doug Bartlett, Christa Cowell, Mark McGill, Mike Sholdice

REGRETS:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Deputy Clerk – Sheila McCahon, 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-

Moved by _____

Seconded by _____

THAT the Economic Development Committee Agenda dated May 31, 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** [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. DEPUTATIONS AND PETITIONS

None scheduled

5. MINUTES OF PREVIOUS MEETINGS

1. Economic Development Committee Meeting Minutes – April 5, 2019
[05 01 April05 2019 Minutes2](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of the Economic Development Committee dated April 5, 2019 be adopted as printed.

6. VERBAL REPORT/DISCUSSION

- a. Economic Development Committee Applications
- b. RED Fund Application
- c. RFP – Economic Development Strategic Plan
- d. Development Inquiries

7. INFORMATION CORRESPONDENCE

- 1. Business of Accessibility Handbook

[07 01 Business of Accessibility Handbook \(OBIAA 2019\)](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence item is received and filed.

8. NOTICE OF FUTURE MEETINGS (subject to change)

- At the call of the Chair

9. ADJOURNMENT

The Chairperson adjourned the meeting at _____ p.m.