



**MUNICIPALITY OF SOUTH WEST MIDDLESEX
COMMITTEE MINUTES**

MONDAY, DECEMBER 9, 2019 3:00 PM
Council Chambers

MINUTES

COMMITTEE MINUTES

SOUTHWEST MIDDLESEX COMMITTEE MINUTES

The Municipality of Southwest Middlesex Economic Development Committee met in Regular Session in the Council Chamber on December 9, 2019 at 3:00 p.m.

MEMBERS PRESENT:

Allan Mayhew (Chair presiding), Doug Bartlett, Harold Carruthers, Christa Cowell, Rick Cowell, Dennis Harmsworth, John Kendall, Mark McGill, Phil Modell

REGRETS:

Hilary Janemi, Mike Sholdice, Erin Waller-Burnett

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Secretary – Sheila McCahon (left meeting at 4:00 p.m.)

ALSO PRESENT:

Middlesex County – Director of Planning Durk Vanderwerff and SWM Planner Stephanie Poirier, Cara Finn – County of Middlesex Director of Economic Development

1. CALL TO ORDER

Chairperson Mayhew calls the meeting to order at 3:03 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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None were declared

3. DELEGATIONS AND PRESENTATIONS

- Middlesex County Planning Presentation – Durk Vanderwerff, Director of Planning and Stephanie Poirier, SWM Planner

4. CONSENT AGENDA

4.1 Economic Development Committee Minutes – August 29, 2019

4.2 Correspondence - Ontario Chamber of Commerce Releases Report on Economic Development

#2019-ED012

Moved by D. Bartlett

Seconded by R. Cowell

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda Items 4.1 through 4.2 as information, and approve the August 29, 2019 meeting minutes.
Carried

5. STAFF REPORTS

a. Economic Development Strategy Verbal Update

#2019-ED013

Moved by C. Cowell

Seconded by H. Carruthers

THAT the information update on the Economic Development Strategy for Southwest Middlesex is received.
Carried

6. NEW BUSINESS

a. Accessibility Standards Training to be scheduled for the next meeting of the Committee.

7. FUTURE MEETINGS (subject to change)

- At the call of the Chairperson

8. ADJOURNMENT

The Chairperson adjourned the meeting at 4:18 p.m.

Chairperson

Secretary