



# Municipality of West Elgin

## Minutes

### Special Meeting of Council

May 8, 2020, 1:00 p.m.

#### Electronic Participation Meeting

Due to the COVID-19 Pandemic and the Emergency Order Issued by the Province of Ontario under Emergency Management & Civil Protection Act, prohibiting gatherings of more than 5 people, this meeting will be held electronically

**Present:**  
Mayor D. McPhail  
Deputy Mayor R. Leatham  
Councillor T. Tellier  
Councillor A. Cammaert  
Councillor B. Rowe

**Staff Present:** M. Badura, CAO/ Treasurer

**Also Present:** R. Bryce, Human Resources Consultant  
J. Smith, Elgin County CEMC/Fire Training Officer

#### 1. Call to Order

Mayor Duncan McPhail called the meeting to order at 1:02 p.m.

#### 2. Adoption of Agenda

##### Resolution 2020-149

**Moved:** Deputy Mayor Leatham

**Seconded:** Councillor Rowe

That West Elgin Council hereby adopts the Agenda of the Special Council Meeting as presented.

**Carried**

#### 4. Closed Session

**Resolution 2020-150****Moved:** Councillor Tellier**Seconded:** Councillor Rowe

That West Elgin Council hereby proceed into Closed Session at 1:03 p.m. in order to address matters pertaining to personal matters pertaining to an identifiable individual(s), including municipal or local board employee(s).

**Carried****5. Report from Closed Session**

Mayor McPhail reported at 1:25 p.m. that Council provided direction to staff relating to personal matters pertaining to identifiable individual(s), including municipal or local board employee(s).

**6. Confirming By-Law****Resolution 2020-151****Moved:** Councillor Rowe**Seconded:** Councillor Tellier

That By-law 2020-38, being a by-law to confirm the proceedings of the Special Meeting of Council on May 8, 2020, be read a first, second and third and final time.

**Carried****7. Adjournment****Resolution 2020-152****Moved:** Councillor Tellier**Seconded:** Deputy Mayor Leatham

That West Elgin Council hereby adjourn the Special Meeting of Council at 1:27 p.m.

**Carried**

---

Duncan McPhail, Mayor

---

Magda Badura, CAO/Treasurer/Acting Clerk