



Municipality of West Elgin

Minutes

Special Meeting of Council

September 23, 2024, 8:30 a.m.

Council Chambers

160 Main Street

West Lorne

Present: Mayor Leatham
Deputy Mayor Tellier
Councillor Statham
Councillor Denning

Staff Present: M. Badura, CAO/ Treasurer
L. Gosnell, Manager of Operations & Community Services
Terri Towstiuc, Clerk

1. Call to Order

Mayor Leatham called the Special Meeting of Council to order at 8:33 am.

2. Adoption of Agenda

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

That West Elgin Council hereby adopts the Special Meeting Agenda of September 23, 2024, as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Closed Session

Moved: Councillor Denning

Seconded: Councillor Statham

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 8:34am, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(a), being the security of the property of the municipality or local board; And Section 239 (2)(e), being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

5. Report from Closed Session

Report from Closed Session at 8:54am.

Council received two (2) items pursuant to Section 239(2) of the *Municipal Act*, 2001, for information and discussion purposes. Council provided staff with administrative direction.

6. Confirmatory By-law

Moved: Councillor Statham

Seconded: Councillor Denning

That By-law 2024-68 being a By-law to confirm the proceeding of the Special Meeting of Council held on September 23, 2024, be read a first, second and third and final time.

Carried

7. Adjournment

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 8:56 am to meet again at 4:00pm, on Thursday, September 26, 2024, or at the call of the Chair.

Richard Leatham, Mayor

Terri Towstiuć, Clerk