



Municipality of West Elgin

Minutes

Special Meeting of Council

December 19, 2024, 2:00 p.m.

Council Chambers

160 Main Street

West Lorne

Present: Mayor Leatham
Deputy Mayor Tellier
Councillor Denning
Councillor Statham
Councillor Dougherty

Staff Present: Terri Towstiuc, Clerk

Also Present: Blaine Parkin, CAO/Clerk, County of Elgin

1. Call to Order

Mayor Leatham called the Special Meeting of Council to order at 2:06 pm.

2. Adoption of Agenda

Moved: Councillor Denning

Seconded: Councillor Dougherty

That West Elgin Council hereby adopts the Special Meeting Agenda of December 19, 2024, as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Appointment of Deputy-Clerk for Closed Session

Moved: Deputy Mayor Tellier

Seconded: Councillor Statham

That West Elgin Council hereby appoint Blaine Parkin, CAO/Clerk, County of Elgin, as Deputy-Clerk for the purpose of the 2:00pm Closed Session, December 19, 2024.

Carried

5. Closed Session

Moved: Deputy Mayor Tellier

Seconded: Councillor Dougherty

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 2:07 pm, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(d), being labour relations or employee negotiations.

Carried

6. Report from Closed Session

Report from Closed Session at 3:08pm.

Clerk T. Towstiuic was not present for Closed Session Discussion.

Moved: Councillor Dougherty

Seconded: Deputy Mayor Tellier

Council received one item in Closed Session in compliance with Section 239 (2)(d), of the *Municipal Act*, being labour relations or employee negotiations, for discussion purposes; And

That the Mayor be authorized to proceed as directed.

Carried

7. Confirmatory By-law

Moved: Councillor Statham

Seconded: Councillor Denning

That By-law 2024-82 being a By-law to confirm the proceeding of the Special Meeting of Council held on December 19, 2024, be read a first, second and third and final time.

Carried

8. Adjournment

Moved: Deputy Mayor Tellier

Seconded: Councillor Denning

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 3:10 pm to meet again at 4:00pm, on Thursday, December 19, 2024, or at the call of the Chair.

Carried

Richard Leatham, Mayor

Terri Towstiuc, Clerk