



Municipality of West Elgin

Minutes

Special Meeting of Council

May 12, 2025, 5:00 p.m.

Council Chambers

160 Main Street

West Lorne

Present: Mayor Leatham
Deputy Mayor Tellier
Councillor Denning
Councillor Statham

Staff Present: Terri Towstiuc, Clerk
Robin Greenall, Chief Administrative Office
Magda Badura, Manager of Corporate Services/Treasurer

1. Call to Order

Mayor Leatham called the Special Meeting of Council to order at 5:00 pm.

2. Adoption of Agenda

SCM 2024- 01

Moved: Councillor Denning

Seconded: Councillor Statham

That West Elgin Council hereby adopts the Special Meeting Agenda of May 12, 2025 as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Closed Session

SCM 2024- 02

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 5:01 pm, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(k) , being a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Shared Services).

Carried

5. Report from Closed Session

Report from Closed Session at 6:14 pm.

SCM 2024- 03

Moved: Deputy Mayor Tellier

Seconded: Councillor Denning

That West Elgin Council received one (1) item pursuant to Section 239 (2)(k) of the *Municipal Act*, and provided staff with administrative direction.

Carried

6. Confirmatory By-law

SCM 2024- 04

Moved: Deputy Mayor Tellier

Seconded: Councillor Statham

That By-law 2025-25 being a By-law to confirm the proceeding of the Special Meeting of Council held on May 12, 2025, be read a first, second and third and final time.

Carried

7. Adjournment

SCM 2024- 05

Moved: Deputy Mayor Tellier

Seconded: Councillor Statham

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 6:15 pm, to meet again at 4:00pm, on Thursday, May 22, 2025, or at the call of the Chair.

Carried

Richard Leatham, Mayor

Terri Towstiuc, Clerk