



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