



# Municipality of West Elgin

## Agenda

### Special Council Meeting

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

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at [jnethercott@westelgin.net](mailto:jnethercott@westelgin.net).

Pages

1. **Call to Order**

2. **Adoption of Agenda**

Recommendation:

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

3. **Disclosure of Pecuniary Interest**

4. **Closed Session**

Recommendation:

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

5. **Report from Closed Session**

**6. Confirming By-Law**

Recommendation:

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.

**7. Adjournment**

Recommendation:

That West Elgin Council hereby adjourn the Special Meeting of Council at \_\_\_\_\_ p.m.



# MUNICIPALITY OF West Elgin

## The Corporation Of The Municipality Of West Elgin

### By-Law No. 2020-38

**Being a By-Law to confirm the proceedings of the Special Meeting of Council held on May 8, 2020.**

**Whereas** Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be exercised by council; and

**Whereas** Section 5(3) of the Municipal Act, the powers of Council shall be exercised by by-law; and

**Whereas** it is deemed expedient that proceedings of Council of the Corporation of the Municipality of West Elgin as herein set forth be confirmed and adopted by by-law;

**Now therefore** the Council of the Municipality of West Elgin enacts as follows:

1. That the actions of the Special Meeting of Council held on May 8, 2020, in respect of each recommendation, motion and resolution and other action taken by the Council at this meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of West Elgin are hereby authorized and directed to do all things necessary to give effect to the action of the Council referred to in the preceding section hereof.
3. The Mayor and Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of West Elgin.

Read a first, second, and third time and finally passed this 8<sup>th</sup> day of May, 2020.

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Duncan McPhail  
Mayor

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Magda Badura  
CAO/Treasurer