



Municipality of West Elgin

Agenda

Special Council Meeting

June 18, 2020, 9:00 a.m.

Electronic Participation Meeting via Zoom

Due to the COVID-19 Pandemic and Emergency Orders Issued by the Province of Ontario under the *Emergency Management & Civil Protection Act*, prohibiting gathering of more than 5 people, this meeting will be held electronically. Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to the meeting, at 519-785-0560 or by email at clerk@westelgin.net.

1. Call to Order

2. Adoption of Agenda

Recommendation:

That West Elgin Council hereby adopts the Agenda as presented.

3. Disclosure of Pecuniary Interest

4. Staff Reports

4.1 M. Badura - COVID-19 Policies

These policies are in draft format due to the fact that this pandemic is a dynamic situation, with evolving Provincial and Public Health guidelines. Staff have been following these guidelines and the directives from the Province of Ontario, Ministry of Labour and Southwestern Public Health.

4.2 L. Gosnell - Miller Park Washrooms

4.3 J. Nethercott - West Lorne Lawn Bowlers Request to Open Clubhouse Washroom

4.4 J. Nethercott, Clerk - Use of Technology for Council Meetings

Recommendation:

That West Elgin Council hereby receives the report from J. Nethercott, Clerk re: Use of Technology for Council Meetings for information purposes.

5. Adjournment

Recommendation:

That West Elgin Council hereby adjourn the Special Meeting of Council at _____ a.m. to meet again at 9:30 a.m. on June 25, 2020 or at the call of the Chair.