



# **Municipality of West Elgin**

## **Agenda**

### **Committee of the Whole Meeting**

**November 4, 2021, 9:30 a.m.**

**West Elgin Community Complex - Hybrid Meeting**

**160 Main Street**

**West Lorne**

**Electronic Hybrid Meeting**

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).

**1. Call to Order**

**2. Adoption of Agenda**

Recommendation:

That West Elgin Committee of the Whole adopt the agenda as circulated.

**3. Disclosure of Pecuniary Interest**

**4. Closed Session**

Recommendation:

That the Committee of the Whole of the Municipality of West Elgin hereby adjourn into Closed Session at \_\_\_\_\_ a.m. under Section 239(2)(d) of the *Municipal Act R.S.O. 2001* consideration will be given to matters pertaining to labour relations or employee negotiations.

**5. Report from Closed Session**

**6. Staff Reports**

**6.1. Verbal update from Staff on 2022 Budget Process**

## **6.2. Council Grant Program and Waiver of Fees**

Recommendation:

That West Elgin Committee of the Whole hereby receives the report from Magda Badura, CAO/Treasurer re: Council Grant Program and Waiver of Fees for information purposes.

## **6.3. Proposed 2022 Fees and Charges**

Recommendation:

That West Elgin Committee of the Whole hereby receives the report from Magda Badura, CAO/Treasurer re: Proposed 2022 Fees and Charges; and

That West Elgin Committee of the Whole provide the following direction \_\_\_\_\_

## **7. Adjournment**

Recommendation:

That West Elgin Committee of the Whole hereby adjourn at \_\_\_\_\_ to meet again at 9:30 a.m. on November 18, 2021 as Council or at the call of the Chair.