



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

November 28, 2022, 9:30 a.m.
West Elgin Community Complex - Hybrid Meeting
160 Main Street
West Lorne
Electronic Hybrid Meeting

Present:
Mayor D. McPhail
Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor M. Navackas
Councillor B. Denning

Staff Present:
M. Badura, CAO/Treasurer
L. Gosnell, Manager of Operations & Community Services
Brittany Jessome, Recording Secretary
Robert Brown, Planner

1. Call to Order

Mayor McPhail called the meeting to order at 9:05 a.m.

2. Adoption of Agenda

Moved: Councillor Denning

Seconded: Councillor Tellier

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

Carried

3. Disclosure of Pecuniary Interest

None.

4. Adoption of Minutes

Moved: Deputy Mayor Leatham
Seconded: Councillor Navackas

That the Minutes of the Committee of the Whole meeting on April 7, 2022, and the Minutes of the Committee of the Whole meeting on November 21, 2022 be adopted as circulated and printed.

Carried

5. Closed Session

Moved: Councillor Tellier
Seconded: Deputy Mayor Leatham

That West Elgin Committee of the Whole hereby adjourn at 9:06 a.m. into Closed Session under Section 239(3.1)(1) of the *Municipal Act, R. S.O. 2001* for the purpose of providing education or training of the members in order to hold a tour of Municipal Facilities.

Carried

6. Report from Closed

That West Elgin Committee of the Whole toured Municipal Facilities for the purpose of educating themselves.

7. Adjournment

Moved: Councillor Tellier
Seconded: Deputy Mayor Leatham

That West Elgin Committee of the Whole hereby adjourn at 3:14 p.m. to meet again at the call of the Chair.

Carried

Duncan McPhail, Mayor

Madga Badura, Deputy Clerk

