



Municipality of West Elgin

Agenda

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

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.

Pages

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. **Adoption of Minutes**

Recommendation:

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.

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5. Closed Session

Recommendation:

That West Elgin Committee of the Whole hereby adjourn at _____ 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.

6. Report from Closed

7. Adjournment

Recommendation:

That West Elgin Committee of the Whole hereby adjourn at _____ to meet again at the call of the Chair.



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

April 7, 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 A. Cammaert
Councillor B. Rowe

Staff Present: M. Badura, Treasurer
J. Nethercott, Clerk
H. James, Planner
Lee Gosnell

Also Present: Paddy Kennedy, Dillon Consulting
Zoe Sotirakos, Dillon Consulting

1. Call to Order

Mayor McPhail called the meeting to order at 9:34 a.m.

2. Adoption of Agenda

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

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

Carried

3. Disclosure of Pecuniary Interest

None.

4. Draft Official Plan Policy Directions Report

Paddy Kennedy and Zoe Sotirakos from Dillon Consulting provided a presentation of the New Official Plan for the Municipality of West Elgin. Council members were able to have any questions addressed during the presentation.

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

That West Elgin Committee of the Whole hereby endorses the New Official Plan Policy Directions Report with the inclusion received today from Council.

Carried

5. Adjournment

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That West Elgin Committee of the Whole hereby adjourn at 10:21 a.m. to meet at the call of the Chair.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

**November 21, 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
Michelle Navackas
Bill Denning

Staff Present:
M. Badura, Treasurer
L. Gosnell, Public Works Superintendent
J. Morgan-Beunen, Chief Building Official
Jeff McArthur
Brittany Jessome
Adam Ecker
Tom Mohan
Bill Tedford
Robert Brown
Mike Kalita
Chad Yokom

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 9:32 am.

2. Adoption of Agenda

Moved: Councillor Tellier

Seconded: Bill Denning

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

Carried

3. Disclosure of Pecuniary Interest

None

4. Councillor Training - PowerPoint Presentation

Magda Badura, CAO/Treasurer, presented the Council Orientation PowerPoint Presentation. Staff addressed any questions raised by Council members. Council was provided the opportunity to meet with supervisors and representatives from various departments within the Municipality to learn about departmental duties.

5. Adjournment

Moved: Bill Denning

Seconded: Deputy Mayor Leatham

That West Elgin Committee of the Whole hereby adjourn at 1:16 p.m. to meet again at 9:30 am on November 28, 2022 or at the call of the Chair.

Carried

Duncan McPhail, Mayor

Magda Badura, Deputy Clerk