



Municipality of West Elgin

Agenda

Special Council Meeting

December 7, 2023, 4:00 p.m.

Council Chambers

160 Main Street

West Lorne

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. Council Motions Received

4.1 Motions Received in Writing - Deputy Mayor Tellier

Recommendation:

That Council approve a donation of \$200 to Quad County Support Services to aid in their holiday gift basket program to cover the cost of two baskets.

Recommendation:

That Council approve a donation of \$200 to the West Elgin Community Health Centre Kitchen Kids program to aid in purchasing groceries for the program.

5. Closed Session

Recommendation:

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at _____ pm, to discuss matters pursuant to:

1. Section 239 (2) (b), personal matters about an identifiable individual, including municipal or local board employees;
2. Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
3. Section 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

6. Report from Closed Session

7. Confirming By-law

Recommendation:

That By-law 2023-102 being a By-law to confirm the proceeding of the Special Meeting of Council held on December 7, 2023, be read a first, second and third and final time.

8. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ pm, to meet again at 4:00pm on Thursday, December 21, 2023, or at the call of the Chair.