



Municipality of West Elgin

Agenda

Special Council Meeting

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

Council Chambers

160 Main Street

West Lorne

Pages

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

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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

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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.

Notice of Motion #1

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.

Notice of Motion #2

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.



MUNICIPALITY OF **West Elgin**

The Corporation of The Municipality of West Elgin

By-Law No. 2023-102

Being a By-Law to confirm the proceedings of the Special Meeting of Council held on December 7, 2023.

Whereas Section 5(1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, the powers of a municipality shall be exercised by council; and

Whereas Section 5(3) of the Municipal Act, the powers of Council shall be exercised by by-law; and

Whereas it is deemed expedient that proceedings of Council of the Corporation of the Municipality of West Elgin as herein set forth be confirmed and adopted by by-law;

Now therefore the Council of the Municipality of West Elgin enacts as follows:

1. That the actions of the Special meeting of Council held on December 7, 2023, in respect of each recommendation, motion and resolution and other action taken by the Council at this meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and proper officials of the Corporation of the Municipality of West Elgin are hereby authorized and directed to do all things necessary to give effect to the action of the Council referred to in the preceding section hereof.
3. The Mayor and Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix the Seal of the Corporation of the Municipality of West Elgin.

Read a first, second, and third time and finally passed this 7th day of December 2023.

Taraesa Tellier, Deputy Mayor

Terri Towstiuć, Clerk