



Municipality of West Elgin

Agenda

Special Council Meeting

September 23, 2024, 8:30 a.m.

Council Chambers

160 Main Street

West Lorne

Council Meetings are held in-person at 160 Main Street, West Lorne, and the post-meeting recording available at www.westelgin.net, when available (pending no technical difficulties).

Pages

1. Call to Order

2. Adoption of Agenda

Recommendation:

That West Elgin Council hereby adopts the Special Meeting Agenda of September 23, 2024, as presented.

3. Disclosure of Pecuniary Interest

4. 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 the *Municipal Act*, Section 239 (2)(a), being the security of the property of the municipality or local board; And Section 239 (2)(e), being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

5. Report from Closed Session

6. Confirmatory By-law

Recommendation:

That By-law 2024-68 being a By-law to confirm the proceeding of the Special Meeting of Council held on September 23, 2024, be read a first, second and third and final time.

7. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at _____ to meet again at 4:00pm, on Thursday, September 26, 2024, or at the call of the Chair.



MUNICIPALITY OF
West Elgin

The Corporation of The Municipality of West Elgin

By-Law No. 2024-68

Being a By-Law to confirm the proceedings of the Special Meeting of Council held on September 23, 2024.

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 September 23, 2024, 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 23rd day of September 2024.

Richard Leatham, Mayor

Terri Towstiuc, Clerk