



# Municipality of West Elgin

## Minutes

### Special Meeting of Council

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

Council Chambers

160 Main Street

West Lorne

**Present:** Mayor Leatham  
Deputy Mayor Tellier  
Councillor Statham  
Councillor Denning

**Staff Present:** M. Badura, CAO/ Treasurer  
L. Gosnell, Manager of Operations & Community Services  
Terri Towstiuc, Clerk

**1. Call to Order**

Mayor Leatham called the Special Meeting of Council to order at 8:33 am.

**2. Adoption of Agenda**

**Moved:** Councillor Statham

**Seconded:** Deputy Mayor Tellier

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

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Closed Session**

**Moved:** Councillor Denning

**Seconded:** Councillor Statham

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 8:34am, 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.

**Carried**

**5. Report from Closed Session**

Report from Closed Session at 8:54am.

Council received two (2) items pursuant to Section 239(2) of the *Municipal Act*, 2001, for information and discussion purposes. Council provided staff with administrative direction.

**6. Confirmatory By-law**

**Moved:** Councillor Statham

**Seconded:** Councillor Denning

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.

**Carried**

**7. Adjournment**

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 8:56 am to meet again at 4:00pm, on Thursday, September 26, 2024, or at the call of the Chair.

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Richard Leatham, Mayor

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Terri Towstiuć, Clerk