



# Municipality of West Elgin

## Minutes

### Special Meeting of Council

December 5, 2024, 10:00 a.m.

Council Chambers

160 Main Street

West Lorne

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

**Regrets:** Councillor Dougherty

**Staff Present:** Terri Towstiuc, Clerk  
Magda Badura, CAO/Treasurer

**1. Call to Order**

Mayor Leatham called the Special Meeting of Council to order at 10:07 am.

**2. Adoption of Agenda**

**Moved:** Councillor Statham

**Seconded:** Councillor Denning

That West Elgin Council hereby adopts the Special Meeting Agenda of December 5, 2024, as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Closed Session**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Statham

That West Elgin Council hereby proceeds into Closed Session at 10:08 am, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(b), being personal matters about an identifiable individual, including municipal or local board employees; And Section 239 (2)(d), being labour relations or employee negotiations.

**Carried**

**5. Report from Closed Session**

***Councillor Denning left the Closed Session at 10:55am, due to employment commitments.***

Report from Closed Session at 11:37 am.

West Elgin Council received one (1) item in compliance with Section 239 (2)(b), personal matters about identifiable individuals and one (1) item in compliance with Section 239 (2)(d), being labour relations. Items were received for update and discussion purposes, with no recommendations to be read in open session.

**6. Confirmatory By-law**

**Moved:** Councillor Statham

**Seconded:** Deputy Mayor Tellier

That By-law 2024-81 being a By-law to confirm the proceeding of the Special Meeting of Council held on December 5, 2024, be read a first, second and third and final time.

**Carried**

**7. Adjournment**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Statham

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 11:38 am to meet again at 4:00pm, on Thursday, December 19, 2024, or at the call of the Chair.

**Carried**

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Richard Leatham, Mayor

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Terri Towstiuc, Clerk