



Municipality of West Elgin

Agenda

Special Council Meeting

December 5, 2024, 10:00 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).

1. **Call to Order**

2. **Adoption of Agenda**

Recommendation:

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

3. **Disclosure of Pecuniary Interest**

4. **Closed Session**

Recommendation:

That West Elgin Council hereby proceeds into Closed Session at _____ 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.

5. **Report from Closed Session**

6. **Confirmatory By-law**

Recommendation:

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.

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, December 19, 2024, or at the call of the Chair.