



# 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](http://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 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.



MUNICIPALITY OF  
**West Elgin**

## **The Corporation of The Municipality of West Elgin**

### **By-Law No. 2024-81**

#### **Being a By-Law to confirm the proceedings of the Special Meeting of Council held on December 5, 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 December 5, 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 5<sup>th</sup> day of December 2024.

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Richard Leatham, Mayor

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Terri Towstiuc, Clerk