



# Municipality of West Elgin

## Minutes

### Special Meeting of Council

December 19, 2024, 2:00 p.m.

Council Chambers

160 Main Street

West Lorne

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

**Staff Present:** Terri Towstiuc, Clerk

**Also Present:** Blaine Parkin, CAO/Clerk, County of Elgin

**1. Call to Order**

Mayor Leatham called the Special Meeting of Council to order at 2:06 pm.

**2. Adoption of Agenda**

**Moved:** Councillor Denning

**Seconded:** Councillor Dougherty

That West Elgin Council hereby adopts the Special Meeting Agenda of December 19, 2024, as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Appointment of Deputy-Clerk for Closed Session**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Statham

That West Elgin Council hereby appoint Blaine Parkin, CAO/Clerk, County of Elgin, as Deputy-Clerk for the purpose of the 2:00pm Closed Session, December 19, 2024.

**Carried**

**5. Closed Session**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Dougherty

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 2:07 pm, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(d), being labour relations or employee negotiations.

**Carried**

**6. Report from Closed Session**

Report from Closed Session at 3:08pm.

Clerk T. Towstiuic was not present for Closed Session Discussion.

**Moved:** Councillor Dougherty

**Seconded:** Deputy Mayor Tellier

Council received one item in Closed Session in compliance with Section 239 (2)(d), of the *Municipal Act*, being labour relations or employee negotiations, for discussion purposes; And

That the Mayor be authorized to proceed as directed.

**Carried**

**7. Confirmatory By-law**

**Moved:** Councillor Statham

**Seconded:** Councillor Denning

That By-law 2024-82 being a By-law to confirm the proceeding of the Special Meeting of Council held on December 19, 2024, be read a first, second and third and final time.

**Carried**

**8. Adjournment**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Denning

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 3:10 pm 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