

Municipality of West Elgin Agenda Special Council Meeting

May 12, 2025, 5:00 p.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 May 12, 2025 as presented.

- 3. Disclosure of Pecuniary Interest
- 4. Closed Session

Recommendation:

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at ______ pm, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(k), being a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Shared Services).

5. Report from Closed Session

6. Confirmatory By-law

Recommendation:

That By-law 20225-25 being a By-law to confirm the proceeding of the Special Meeting of Council held on May 12, 2025, 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, May 22, 2025, or at the call of the Chair.