



# Municipality of West Elgin

## Minutes

### Special Meeting of Council

May 12, 2025, 5:00 p.m.

Council Chambers

160 Main Street

West Lorne

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

**Staff Present:**  
Terri Towstiuc, Clerk  
Robin Greenall, Chief Administrative Office  
Magda Badura, Manager of Corporate Services/Treasurer

**1. Call to Order**

Mayor Leatham called the Special Meeting of Council to order at 5:00 pm.

**2. Adoption of Agenda**

**SCM 2024- 01**

**Moved:** Councillor Denning

**Seconded:** Councillor Statham

That West Elgin Council hereby adopts the Special Meeting Agenda of May 12, 2025 as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Closed Session**

**SCM 2024- 02**

**Moved:** Councillor Statham

**Seconded:** Deputy Mayor Tellier

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 5:01 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).

**Carried**

**5. Report from Closed Session**

Report from Closed Session at 6:14 pm.

**SCM 2024- 03**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Denning

That West Elgin Council received one (1) item pursuant to Section 239 (2)(k) of the *Municipal Act*, and provided staff with administrative direction.

**Carried**

**6. Confirmatory By-law**

**SCM 2024- 04**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Statham

That By-law 2025-25 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.

**Carried**

**7. Adjournment**

**SCM 2024- 05**

**Moved:** Deputy Mayor Tellier

**Seconded:** Councillor Statham

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 6:15 pm, to meet again at 4:00pm, on Thursday, May 22, 2025, or at the call of the Chair.

**Carried**

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Richard Leatham, Mayor

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Terri Towstiuc, Clerk