



Municipality of West Elgin

Minutes

Special Meeting of Council

February 5, 2026, 5:00 p.m.

Council Chambers

160 Main Street

West Lorne

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

Staff Present: Terri Towstiuc, Manager of Community Services/Clerk
Robin Greenall, Chief Administrative Officer
Dave Charron, Manager of Infrastructure & Development

1. Call to Order

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

2. Adoption of Agenda

SCM 2026- 01

Moved: Councillor Sousa

Seconded: Councillor Statham

That West Elgin Council hereby adopts the Special Meeting Agenda of February 5, 2026, as presented.

Carried

4. Closed Session

SCM 2026- 02

Moved: Deputy Mayor Tellier

Seconded: Councillor Statham

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)(d) Labour relations or employee negotiations (Manager of Corporate Services/Treasurer Recruitment)

Carried

5. Report from Closed Session

Report from Closed Session at 5:52 pm.

West Elgin Council received one (1) item pursuant to Section 239 (2)(d) of the Municipal Act, for information purposes, and provided staff with administrative direction.

6. Confirmatory By-law

SCM 2026- 03

Moved: Councillor Sousa

Seconded: Deputy Mayor Tellier

That By-law 2026-05 being a By-law to confirm the proceeding of the Special Meeting of Council held on February 5, 2026, be read a first, second and third and final time.

Carried

7. Adjournment

SCM 2026- 04

Moved: Councillor Denning

Seconded: Councillor Statham

That the Council of the Municipality of West Elgin hereby adjourn the Special Meeting of Council at 5:52 pm to meet again at 4:00pm, on Thursday, February 12, 2026, or at the call of the Chair.

Carried

Richard Leatham, Mayor

Terri Towstiuć, Clerk