



Municipality of West Elgin

Agenda

Council Meeting

February 22, 2019 – 11:30 a.m.

Council Chambers, West Elgin Municipal Building

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at gscharback@westelgin.net.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Disclosure of Pecuniary Interest**
4. **Closed Session**

Recommendation: That the Council of the Corporation of the Municipality of West Elgin hereby proceed in Closed Session in order to address:

- a) personal matters pertaining to an identifiable individual, including municipal or local board employees;
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

5. **Report from Closed Session**

6. **Confirming By-Law**

Recommendation: That By-Law 2019-19 being a by-law to confirm the proceeding of the meeting of Council held on February 22, 2019, be read a first, second and third and final time.

7. **Adjournment**

Recommendation: That Council of the Corporation of the Municipality of West Elgin hereby adjourn at _____ to meet again at 9:30 a.m. on February 28, 2019 or at the call of the Chair.