



Municipality of West Elgin

Minutes

Committee of the Whole Meeting

January 7, 2019 – 1:00 p.m.

Council Chambers, West Elgin Municipal Building

Present: Mayor McPhail
Deputy Mayor Leatham
Councillor Cammaert
Councillor Rowe
Councillor Tellier

Staff Present: G. Scharback, CAO/Clerk
J. Nethercott, Deputy Clerk

Also Present: M. McDonald, Integrity Commissioner

1. Call to Order

Chair McPhail called the meeting to Order at 1:09 p.m. Chair McPhail handed out an article from the Wellington Advisor dated December 6, 2018.

2. Adoption of Agenda

Moved by: Councillor Cammaert
Seconded by: Deputy Mayor Leatham

That Committee of the Whole adopt the agenda as circulated.

Disposition: Carried

3. Disclosure of Pecuniary Interest

4. M. McDonald, Independent Resolutions - Code of Conduct, Integrity Commissioner, Council-Staff Relations

Moved by: Councillor Cammaert
Seconded by: Deputy Mayor Leatham

That Committee of the Whole receives the presentation from M. McDonald, Independent Resolutions re: Code of Conduct and Council-Staff Relations.

Disposition: Carried

5. G. Scharback, CAO/Clerk – Council Orientation/ Procedural By-Law Review

Moved by: Councillor Rowe
Seconded by: Councillor Tellier

That Committee of the Whole receives the presentation from G. Scharback, CAO/Clerk re: Council Orientation; and

That Committee of the Whole recommends to Council that Committee and Board reports be added to the Order of the Business in the procedural by-law and that the County report be added

Disposition: Carried

6. Adjournment

Moved by: Councillor Tellier
Seconded by: Councillor Cammaert

That Committee of the Whole hereby adjourn at 5:12pm to meet again at 9:30 a.m. on January 17, 2019 or at the call of the Chair.

Disposition: Carried

Duncan McPhail
Mayor

Jana Nethercott
Deputy Clerk