



# Municipality of West Elgin

## Minutes

Committee of the Whole Meeting

January 17, 2019 – 9:30 a.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  
M. Badura, Treasurer  
J. Nethercott, Deputy Clerk

### 1. Call to Order

Mayor McPhail called to order at 9:33 am.

### 2. Adoption of Agenda

**Resolution No: CW2019 - 05**

**Moved: Councillor Cammaert**

**Seconded: Councillor Tellier**

That Committee of the Whole adopt the agenda as circulated.

**Disposition: Carried**

### 3. Disclosure of Pecuniary Interest

### 4. G. Scharback, CAO/Clerk – West Elgin Committee Composition and Appointments

That Committee of the Whole receives the report from G. Scharback, CAO/Clerk re: West Elgin Committee Composition and Appointments; and

That Committee of the Whole directed staff to prepare an Appointment By-Law for next Regular Council meeting, with appointments as directed.

Committee of the Whole recessed at 10:01 a.m. and reconvened at 10:09 a.m.

Committee of the Whole recessed at 10:54 a.m. and reconvened at 11:08 a.m.

## 5. Adjournment

**Resolution No: CW2019 - 06**

**Moved: Councillor Tellier**

**Seconded: Councillor Cammaert**

That Committee of the Whole hereby adjourn at 1:33 p.m. to meet again at 9:30 a.m. on February 4, 2019 or at the call of the Chair.

**Disposition: Carried**

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Duncan McPhail  
Mayor

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Jana Nethercott  
Deputy Clerk