



# Municipality of West Elgin

## Minutes

### Council Meeting

February 22, 2019 – 11:30 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

**Also Present:** Mary Lou Brady, Siskinds LLP via Telephone

#### 1. Call to Order

Mayor McPhail called the meeting to order at 11:30 a.m.

#### 2. Adoption of Agenda

**Resolution No. 2019 - 80**

**Moved:** Councillor Tellier

**Seconded:** Deputy Mayor Leatham

That West Elgin Council hereby adopt the agenda as circulated.

**Disposition:** Carried

#### 3. Disclosure of Pecuniary Interest

None.

#### 4. Closed Session

**Resolution No. 2019 - 81**

**Moved:** Councillor Rowe

**Seconded:** Councillor Tellier

That the Council of the Corporation of the Municipality of West Elgin hereby proceed in Closed Session at 11:32 a.m. 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.

**Disposition: Carried**

## **5. Report from Closed Session**

Mayor McPhail reported that Council gave direction to staff regarding personal matters pertaining to an identifiable individual, litigation or potential litigation and received advice that is subject to solicitor- client privilege.

### **Resolution No. 2019 - 82**

**Moved: Councillor Tellier**

**Seconded: Councillor Rowe**

That Council hereby authorizes legal counsel, Mary Lou Brady, Siskinds LLP, to proceed as directed; and

That Council hereby authorizes the CAO/Clerk to proceed as directed.

**Disposition: Carried.**

## **6. Confirming By-Law**

### **Resolution No. 2019 - 83**

**Moved: Councillor Cammaert**

**Seconded: Councillor Tellier**

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.

**Disposition: Carried**

## **7. Adjournment**

### **Resolution No. 2019 - 84**

**Moved: Deputy Mayor Leatham**

**Seconded: Councillor Tellier**

That Council of the Corporation of the Municipality of West Elgin hereby adjourn at 1:26 p.m. to meet again at 9:30 a.m. on February 28, 2019 or at the call of the Chair.

**Disposition: Carried**

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Duncan McPhail  
Mayor

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Genevieve Scharback  
CAO/Clerk