

COUNTY COUNCIL MINUTES  
Thursday, April 19, 2018  
*Accessible formats available upon request.*

The Elgin County Council met this day at the Administration Building at 12:00 p.m. with all members present except Councillor Ens (regrets).

Warden Marr in the Chair.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** – None.

Moved by Councillor Mennill  
Seconded by Councillor Jenkins

THAT we do now move into Committee of the Whole Council.

- Carried.

**Closed Meeting Item**

Moved by Councillor Jones  
Seconded by Councillor Wiehle

THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss matters under Municipal Act Section 239.2;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Potential Litigation.

- Carried.

Moved by Councillor Mennill  
Seconded by Councillor Jenkins

THAT we do now rise and report.

- Carried.

Moved by Councillor Jones  
Seconded by Councillor Wiehle

THAT the confidential report regarding potential litigation be received and filed and that staff proceed as directed.

- Carried.

**BY-LAW**

Moved by Councillor Jenkins  
Seconded by Councillor Wiehle

THAT By-Law No. 18-14 “Being a By-Law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the April 19, 2018 Meeting” be read a first, second and third time and finally passed.

- Carried.

**ADJOURNMENT**

Moved by Councillor Jones  
Seconded by Councillor McWilliam

THAT we do now adjourn at 1:02 p.m. and meet again on May 8, 2018 at the County Administration Building Council Chambers at 9:00 a.m.

- Carried.