



Special Council Meeting Agenda

April 29, 2024, 4:00 pm

Location: Essex Municipal Building, 33 Talbot Street South and by livestream at
<https://www.youtube.com/@EssexOntario>

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at
clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

The purpose of this meeting is to present the E.L.K. Director Remuneration.

Pages

1. Call to Order

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

4. Adoption of Published Agenda

4.1 Special Council Meeting Agenda for April 29, 2024

Moved by _____

Seconded by _____

That the published agenda for the April 29, 2024 Special Council Meeting be adopted as presented / amended.

5. Public Presentations

5.1 Marjorie Richards, Strategic HR & Talent Management Consultant, Marjorie Richards and Associates Ltd.

RE: E.L.K Energy Inc. Director Remuneration

Moved by _____

Seconded by _____

That the presentation by Marjorie Richards, Strategic HR & Talent Management Consultant, regarding E.L.K Energy Inc. Director Remuneration be received.

6. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at _____.