

Municipality of Strathroy-Caradoc

Special Meeting

Minutes

Wednesday, July 26, 2023

6:00 p.m.

Council Chambers

52 Frank Street, Strathroy

Present: Mayor Colin Grantham
Deputy Mayor Mike McGuire
Councillor Frank Kennes
Councillor Steve Pelkman
Councillor Donna Pammer
Councillor Greg Willsie
Councillor Brian Derbyshire

Absent with Notice: Councillor John Brennan
Councillor Sandi Hipple

Also Present: Jennifer Pereira, Deputy Clerk/Lottery Licensing Officer (Acting Clerk)
Melonie Carson, Administrative Assistant (Recorder)
Bill Dakin, Director of Financial Services/Treasurer

1. Declaration of Pecuniary Interest

None.

2. In Camera Matters

Moved by Councillor Pammer

Seconded by Councillor Pelkman

THAT: Council move into closed session at 6:01pm.

Carried

2.1 In Camera Matters

3. Report on In Camera Session

Council returned to open session at 6:06pm. Mayor Grantham reported that Council moved into closed session to discuss a legal matter regarding a servicing agreement with the Township of Adelaide-Metcalf, as permitted by Section 239 of the Ontario Municipal Act and Council's Procedure By-law.

4. Schedule of Meetings

- Tuesday, August 08, 2023 @ 6:00 p.m.
- Tuesday, September 05, 2023 @ 6:00 p.m.
- Monday, September 18, 2023 @ 6:00 p.m.

5. Adjournment

Moved by Councillor Kennes

Seconded by Deputy Mayor McGuire

THAT: the meeting adjourn at 6:06pm.

Carried

Mayor

Clerk