

Municipality of Strathroy-Caradoc
Special Meeting of Council
Meeting Minutes

Tuesday, January 9, 2024
4:30 p.m.

Hybrid Meeting (Virtual and In-Person)

Present: Mayor Colin Grantham
Deputy Mayor Mike McGuire
Councillor John Brennan
Councillor Frank Kennes
Councillor Steve Pelkman
Councillor Donna Pammer
Councillor Sandi Hipple
Councillor Brian Derbyshire

Absent with Notice: Councillor Greg Willsie

Also Present: Trisha McKibbin, Chief Administrative Officer
Brianna Hammer-Keidel, Director of Legal & Legislative Services /
Acting Clerk (Recorder)

Others Present: Carolyn Brandow, Partner, Lerner LLP

1. Roll Call

The Acting Clerk confirmed Council attendance.

2. Motion to Waive Notice Requirement

Moved by Councillor Pelkman
Seconded by Deputy Mayor McGuire

THAT: Council waive the Notice Requirement for the January 9, 2024 Special Meeting of Council in accordance with Section 20(b) of Council's Procedure By-law.

Carried

3. Approval of Agenda

Moved by Deputy Mayor McGuire

Seconded by Councillor Kennes

THAT: The agenda for the January 9, 2024 Special Meeting of Council be approved as circulated.

Carried

4. Declaration of Pecuniary Interest

None.

5. In Camera Matters

Council moved into Closed Session at 4:35 p.m.

Moved by Councillor Kennes

Seconded by Councillor Pelkman

THAT: Council move into Closed Session for the purpose of discussing one item pursuant to Section 239(e) of the *Municipal Act, 2001*, as amended, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Legal Matter - Adelaide Metcalfe).

Carried

6. Report on In Camera Session

Mayor Grantham reported on the Closed Session, indicating that discussion took place regarding litigation affecting the Municipality (a legal matter regarding Adelaide Metcalfe).

7. Schedule of Meetings

- Regular Council Meeting - Monday, January 15, 2024 @ 6:00 p.m. (Council Chamber)
- Special Meeting of Council - Tuesday, January 16, 2024 @ 5:30 p.m. (Committee Room)
- Finance Committee - Tuesday, January 16, 2024 @ 7:00 p.m. (Council Chamber)
- Special Meeting of Council - Wednesday, January 17, 2024 @ 5:00 p.m. (Committee Room)

- Finance Committee - Thursday, January 18, 2024 @ 3:00 p.m. (Council Chamber)

8. Adjournment

Adjournment took place at 5:25 p.m.

Moved by Councillor Brennan

Seconded by Councillor Kennes

THAT: The January 9, 2024 Special Meeting of Council be adjourned.

Carried

Mayor

Clerk