

Municipality of Strathroy-Caradoc

Special Meeting

Minutes

Monday, November 27, 2023

5:00 p.m.

Committee Room (2nd Floor) - 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 Greg Willsie
Councillor Brian Derbyshire

Also Present: Trisha McKibbin, Chief Administrative Officer
Jennifer Pereira, Deputy Clerk/Lottery Licensing Officer
Brianna Hammer-Keidel, Deputy Clerk/Communications Co-ordinator
Melonie Carson, Administrative Assistant (Recorder)
Bill Dakin, Director of Financial Services/Treasurer
Rob Lilbourne, Director of Community Services
Jennifer Huff, Director of Building and Planning
Doug Payne, Director of Human Resources
Jake Straus, Director of Engineering & Public Works

Others Present: Brent Cushman, Deputy Police Chief
Steve Beasley, Deputy Fire Chief
Heather Lalonde, Development Commissioner
Bill Winegard, Cash and Associates Inc.
Murray Clarke, Cash and Associates Inc.
David Cash, Cash and Associates Inc.

1. Roll Call

The Acting Clerk confirmed Council attendance.

2. Call to Order/Approve Agenda

Moved by Councillor Hipple

Seconded by Councillor Kennes

THAT: the November 27, 2023 Special Meeting of Council Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Strathroy-Caradoc Strategic Plans: Workshop #1 Agenda

Break Out #1 began at 5:28p.m.

Meeting Resumed at 6:22p.m.

15 minute break at 6:45p.m.

Break Out #2 began at 7:00p.m.

Meeting Resumed at 7:32p.m.

5. Schedule of Meetings

- Regular Council - Monday, December 4, 2023 @ 6:00 p.m.
- Finance Committee - Tuesday, December 12, 2023 @ 5:00 p.m.
- Regular Council - Monday, December 18, 2023 @ 6:00 p.m.

6. Adjournment

Moved by Councillor Derbyshire

Seconded by Councillor Pammer

THAT: the November 27, 2023 Special Meeting of Council adjourn at 8:01p.m.

Carried

Mayor

Clerk