

Municipality of Strathroy-Caradoc
Special Meeting
Minutes

Monday, March 11, 2024
4:30 p.m.

Hybrid Meeting (Virtual and In-Person)

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

Absent with Notice: Councillor John Brennan
Councillor Frank Kennes

Also Present: Trisha McKibbin, Chief Administrative Officer
Brianna Hammer-Keidel, Director of Legal and Legislative Services/Clerk
Doug Payne, Director of Human Resources

Others Present: David Samuels, Senior Legal Counsel, Middlesex County Barrister & Solicitor's Office

1. Roll Call

Mayor Grantham confirmed Council attendance, noting that Councillors Brennan and Kennes were absent with notice.

2. Motion to Waive Notice Requirement

Moved by Deputy Mayor McGuire
Seconded by Councillor Pammer

THAT: Council waive the Notice Requirement for the March 11, 2024 Special Meeting of Council in accordance with Section 20(b)(i) of Council's Procedure By-law.

Carried

3. Approval of Agenda

Moved by Deputy Mayor McGuire

Seconded by Councillor Pammer

THAT: The agenda for the March 11, 2024 Special Meeting of Council be approved as circulated.

Carried

4. Declaration of Pecuniary Interest

None.

5. In Camera Matters

A motion was required to move into Closed Session for the purpose of discussing the following:

- One item pursuant to Section 239(b) of the Municipal Act, 2001, as amended, regarding personal matters about an identifiable individual, including municipal or local board.

Moved by Deputy Mayor McGuire

Seconded by Councillor Pelkman

THAT: Council move into closed session at 4:32 p.m. for the purpose of discussing one item pursuant to Section 239(b) of the *Municipal Act, 2001*, as amended, regarding personal matters about an identifiable individual, including municipal or local board.

Carried

6. Report on In Camera Session

Council returned to Open Session at 5:45 p.m. Mayor Grantham reported that in Closed Session Council discussed one item pursuant to Section 239(b) of the Municipal Act, 2001, as amended, regarding personal matters about an identifiable individual, including municipal or local board.

Moved by Deputy Mayor McGuire

Seconded by Councillor Willsie

THAT: The direction given in Closed Session be approved.

Carried

7. Schedule of Meetings

- Finance Committee - Monday, March 18 @ 4:00 p.m.
- Regular Council Meeting - Monday, March 18 @ 6:00 p.m.

8. Consideration of By-laws

Moved by Councillor Willsie

Seconded by Deputy Mayor McGuire

THAT: By-law No. 24-24 receive first, second, and third and final reading.

Carried

8.1 By-law No. 24-24

Being a by-law to confirm the proceedings of the March 11, 2024 Special Council Meeting of the Corporation of the Municipality of Strathroy-Caradoc.

9. Adjournment

Moved by Deputy Mayor McGuire

Seconded by Councillor Hipple

THAT: The March 11, 2024 Special Meeting of Council adjourn at 5:47 p.m.

Carried

Mayor

Clerk