

Municipality of Strathroy-Caradoc
Special Meeting
Minutes

Saturday, April 6, 2024
8:00 a.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 Sandi Hipple
Councillor Greg Willsie
Councillor Brian Derbyshire

Absent with Notice: Councillor Donna Pammer

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

Others Present: Cindy McNair, Human Resources Practice Leader, Selectpath

1. Roll Call

Mayor Grantham noted that Councillor Pammer was absent with notice.

2. Call to Order/Approve Agenda

Moved by Councillor Hipple
Seconded by Councillor Pelkman

THAT: the agenda for the April 6, 2024 Special Meeting of Council be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. 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 Councillor Pelkman

Seconded by Councillor Brennan

THAT: Council move into closed session at 8:06 a.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

5. Report on In Camera Session

Council returned to Open Session at 11:36 a.m.

Moved by Deputy Mayor McGuire

Seconded by Councillor Willsie

THAT: the direction given in Closed Session be approved.

Carried

6. Schedule of Meetings

- Special Meeting of Council (Strategic Plan Workshop) - Thursday, April 11, 2024 @ 5:00 p.m. in the Committee Room
- Regular Council Meeting - Monday, April 15, 2024 @ 6:00 p.m. (Hybrid/Council Chambers)
- Regular Council Meeting - Monday, May 6, 2024 @ 6:00 p.m. (Hybrid/Council Chambers)
- Regular Council Meeting - Tuesday, May 21, 2024 @ 6:00 p.m. (Hybrid/Council Chambers)

7. Consideration of By-laws

7.1 By-law No. 34-24

Being a by-law to confirm the proceedings of the April 6, 2024 Special Council Meeting of the Corporation of the Municipality of Strathroy-Caradoc.

Moved by Councillor Hipple

Seconded by Councillor Kennes

THAT: By-law No. 34-24 receive first, second, and third and final reading.

Carried

8. Adjournment

Moved by Councillor Kennes

Seconded by Councillor Pelkman

THAT: the April 6, 2024 Special Council Meeting adjourn at 11:38 a.m.

Carried

Mayor

Clerk