

Municipality of Strathroy-Caradoc
Special Meeting of Council
Meeting Minutes

Tuesday, April 23, 2024
4:00 p.m.

Hybrid Meeting (Virtual and In-Person)
Council Chamber
Strathroy-Caradoc Municipal Office
52 Frank Street, Strathroy, Ontario

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 (Recorder)
Bill Dakin, Director of Financial Services/Treasurer
Rob Lilbourne, Director of Community Services

1. Roll Call

Mayor Grantham noted that Councillor Brennan and Councillor Kennes were absent with notice.

2. Declaration of Pecuniary Interest

None.

3. Call to Order/Approve Agenda

Moved by Deputy Mayor McGuire

Seconded by Councillor Pelkman

THAT: the agenda for the April 23, 2024 Special Meeting of Council be approved as circulated.

Carried

4. In Camera Matters

Moved by Deputy Mayor McGuire

Seconded by Councillor Willsie

THAT: Council move into closed session at 4:02 p.m. for the purpose of discussing one item pursuant to Section 239(i) of the Municipal Act, 2001, as amended, regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

5. Resume Open Session

Moved by Deputy Mayor McGuire

Seconded by Councillor Pelkman

THAT: Closed Session be adjourned and Open Session resume at 4:23 p.m..

Carried

6. Report on In Camera Session

Mayor Grantham reported that, in Closed Session, members discussed one item pursuant to Section 239(i) of the Municipal Act, 2001, as amended, regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Moved by Councillor Pelkman
Seconded by Deputy Mayor McGuire

THAT: the direction given in Closed Session be approved.

Carried

Moved by Deputy Mayor McGuire
Seconded by Councillor Pelkman

THAT: \$150,000 be utilized from the Municipality's Community Building Fund allocation to complete ball diamond rehabilitation work at Alexandra Park and Yorkview Community Park.

Carried

7. Schedule of Meetings

- Regular Council Meeting - Monday, May 6, 2024 @ 6:00 p.m. - Caradoc Community Centre
- Regular Council Meeting - Tuesday, May 21, 2024 @ 6:00 p.m. - Council Chamber (Hybrid Meeting)
- Special Meeting of Council - Wednesday, May 22, 2024 @ 6:00 p.m. - Council Chamber (Hybrid Meeting)

8. Consideration of By-laws

8.1 By-law No. 42-24

Moved by Deputy Mayor McGuire
Seconded by Councillor Pammer

THAT: By-law No. 42-24 receive first, second and third and final reading:

Being a by-law to confirm the proceedings of the April 23, 2024 Special Meeting of the Council of the Corporation of the Municipality of Strathroy-Caradoc.

Carried

9. Adjournment

Moved by Councillor Pelkman
Seconded by Deputy Mayor McGuire

THAT: the April 23, 2024 Special Meeting of Council adjourn at 4:25 p.m.

Carried

Mayor

Clerk