

Municipality of Strathroy-Caradoc

Special Meeting of Council

Meeting Minutes

Monday, January 13, 2025

5:00 p.m.

Hybrid Meeting (Council Chamber and Virtual)

Strathroy-Caradoc Municipal Office

52 Frank Street, Strathroy, Ontario

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
(Recorder)
Brianna Hammer-Keidel, Director of Legal and Legislative
Services/Clerk
Bill Dakin, Director of Financial Services/Treasurer
Rob Lilbourne, Director of Community Services
Doug Payne, Director of Human Resources
Mark Ortiz, Director of Engineering & Public Works

Others Present: Lindsay Laskey, Deputy Treasurer

- 1. Roll Call**
- 2. Declaration of Pecuniary Interest**
- 3. Call to Order/Approve Agenda**

Moved by Councillor Kennes
Seconded by Deputy Mayor McGuire

THAT: the January 13, 2025 Special Meeting of Council agenda be approved as circulated.

Carried

4. Service Delivery Review - Final Recommendations Report

StrategyCorp presents and highlights the final recommendations of the Service Delivery Review to Council.

Moved by Deputy Mayor McGuire
Seconded by Councillor Hipple

THAT: Council receive the Service Review Final Recommendations Report for information.

Carried

Moved by Councillor Kennes
Seconded by Councillor Pelkman

THAT: Council direct the CAO to draft an implementation plan to be presented to Council at the February 18, 2025 Council meeting.

Carried

5. Consideration of By-laws

5.1 By-law No. 04-25

Moved by Deputy Mayor McGuire
Seconded by Councillor Brennan

THAT: By-law No 04-25 receive first, second, third and final reading.

Carried

6. Adjournment

Moved by Deputy Mayor McGuire
Seconded by Councillor Brennan

THAT: the January 13, 2025 Special Meeting of Council adjourn at 5:40 p.m.

Carried

Mayor

Clerk