

Municipality of Strathroy-Caradoc
Special Meeting of Council
Meeting Minutes

Thursday, February 13, 2025
5:00 p.m.

Committee Room (2nd Floor) - In Person
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: Brianna Hammer-Keidel, Director of Legal and Legislative
Services/Clerk (Recorder)

1. Roll Call

Mayor Grantham confirmed Council attendance.

2. Declaration of Pecuniary Interest

None.

3. Call to Order/Approve Agenda

Moved by Deputy Mayor McGuire

Seconded by Councillor Pammer

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

Carried

4. In Camera Matters

Moved by Deputy Mayor McGuire

Seconded by Councillor Kennes

THAT: Council move into closed session at 4:55 p.m. for the purpose of discussing the following:

- One item pursuant to Section 239(2)(b) of the Municipal Act, 2001 regarding personal matters about an identifiable individual, including municipal employees (Annual CAO Review).

Carried

5. Report on In Camera Session

Mayor Grantham reported that, in closed session, Council discussed one item pursuant to Section 239(2)(b) of the Municipal Act, 2001 regarding personal matters about an identifiable individual, including municipal employees (Annual CAO Review).

Moved by Deputy Mayor McGuire

Seconded by Councillor Pelkman

THAT: the direction given in Closed Session be approved.

Carried

6. Schedule of Meetings

- Regular Council Meeting - **Tuesday**, February 18, 2025 @ 6:00 p.m. - Council Chamber/Hybrid
- Regular Council Meeting - Monday, March 3, 2025 @ 6:00 p.m. - Council Chamber/Hybrid
- Special Council Meeting (Strategic Priorities) - Monday, March 10, 2025 @ 5:00 p.m. - Committee Room, 2nd Floor
- Regular Council Meeting - Monday, March 17, 2025 @ 6:00 p.m. - Council Chamber/Hybrid

7. Consideration of By-laws

7.1 By-law No. 23-25

Moved by Councillor Pelkman

Seconded by Deputy Mayor McGuire

THAT: By-law No. 23-25 receive first, second, and third and final reading:

A by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Strathroy-Caradoc (February 13, 2025).

Carried

8. Adjournment

Moved by Councillor Brennan

Seconded by Councillor Derbyshire

THAT: the February 13, 2025 Special Council Meeting adjourn at 5:37 p.m.

Carried

Mayor

Clerk