

Municipality of Strathroy-Caradoc
Striking Committee
Minutes

Wednesday, February 26, 2025

3:00 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 Sandi Hipple

Also Present: Melonie Carson, Deputy Clerk/Records Management
Coordinator (Recorder)

1. Call to Order/Approval of the Agenda

Moved by Deputy Mayor McGuire

Seconded by Councillor Brennan

THAT: the agenda for the Striking Committee meeting of February 26, 2025 be approved as circulated.

Carried

2. Declaration of Pecuniary Interest

None.

3. Tri-Township Arena Board of Management Applicant List

- William Flegel
- Randeep Kumar

4. In Camera Matters

Moved by Councillor Hipple
Seconded by Councillor Brennan

THAT: Striking Committee move into Closed Session at 3:02 p.m. for the purpose of discussing one item pursuant to Section 239(2)(b) of the Municipal Act, 2001, regarding personal matters about identifiable individuals, including municipal or local board employees (Review of applications to serve on the Tri-Township Arena Board).

Carried

5. Open Session Resume

Moved by Councillor Brennan
Seconded by Councillor Hipple

THAT: Open Session resume at 3:07 p.m.

Carried

6. Report on Closed Session

Mayor Grantham noted that the Striking Committee moved into Closed Session for the purpose of discussing one item pursuant to Section 239(2)(b) of the *Municipal Act, 2001*, regarding personal matters about identifiable individuals, including municipal or local board employees (Review of applications to serve on the Tri-Township Arena Board).

7. Tri-Township Arena Board Appointment

Moved by Deputy Mayor McGuire
Seconded by Councillor Brennan

THAT: William Flegel be recommended to serve on the Tri-Township Arena Board of Management as a community representative for the term ending November 14, 2026, and further;

THAT: the recommendation be forwarded to the Regular Council Meeting of March 17 for approval.

Carried

8. Adjournment

Moved by Deputy Mayor McGuire
Seconded by Councillor Hipple

THAT: the February 26, 2025 Striking Committee meeting adjourn at 3:08 p.m.

Carried

Mayor

Clerk