

Municipality of Strathroy-Caradoc
Special Meeting of Council
Meeting Minutes

Thursday, March 13, 2025
4:00 p.m.
Council Chamber
Strathroy-Caradoc Municipal Office
52 Frank Street
Strathroy, ON

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: Rob Browning, Chief Administrative Officer
Brianna Hammer-Keidel, Director of Legal and Legislative Services/Clerk
Jennifer Pereira, Deputy Clerk/Lottery Licensing Officer (Recorder)

1. Roll Call

2. Declaration of Pecuniary Interest

Councillor Pammer declared an indirect pecuniary interest as Adelaide-Metcalf is a member of the BIA.

3. Call to Order/Approve Agenda

Moved by Councillor Brennan
Seconded by Councillor Kennes

THAT: the March 13, 2025 - Special Meeting of Council Agenda be approved as circulated.

Carried

4. In Camera Matters

Moved by Councillor Brennan

Seconded by Councillor Kennes

THAT: Council move into closed session Closed Session at 4:07 p.m. for the purpose of discussing the following:

- One item pursuant to Section 239(2)(e) of the *Municipal Act, 2001*, as amended, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

5. Open Session Resume

Moved by Councillor Kennes

Seconded by Councillor Brennan

THAT: the Closed Session adjourn at 5:01 p.m. and Open Session resume.

Carried

6. Report on Closed Session

Mayor Grantham reports that Council moved into closed session for the purpose of discussing the following:

- One item pursuant to Section 239(2)(e) of the *Municipal Act, 2001*, as amended, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Adelaide Metcalfe Servicing Agreement)

Moved by Deputy Mayor McGuire

Seconded by Councillor Kennes

THAT: the direction in Closed Session be approved.

Carried

7. Consideration of By-laws

Moved by Councillor Kennes

Seconded by Councillor Brennan

THAT: By-law No. 37-25 receive first, second and third and final reading.

Carried

7.1 By-law No. 37-25

8. Schedule of Meetings

9. Adjournment

Moved by Deputy Mayor McGuire

Seconded by Councillor Willsie

THAT: the March 13, 2025 - Special Meeting of Council Agenda adjourn at 5:03 p.m.

Carried

Mayor

Clerk