

Agenda Item	Assigned To	Status	Description	Meeting Date
Lanark County	Stephen Beasley	Incomplete	Moved By: Sandi Hipple Seconded by: Steve Pelkman THAT: Chief Smith bring a report with an overview of Bill C-321 to help Council better understand the request to support the motion.	19-Jun-23
Health & Safety Cause & Concerns (FIRE-2023-05)	Stephen Beasley	Incomplete	Result: Carried Moved By: Mike McGuire Seconded by: Donna Pammer THAT: the following motion remain on the list, but with the note that it is currently under review by the province. THAT: the implementation of bench mark blood testing [for firefighters] be deferred pending a report from the Fire Chief. Result: Carried	19-Jun-23
Councillor Brian Derbyshire- To Be voted	Trisha McKibbin, Brianna Hammer-Keidel	Incomplete	Moved By: Brian Derbyshire Seconded by: Mike McGuire THAT: Council arrange a refresher session with John Mascarin, Aird & Berlis LLP on pecuniary interest.	17-Jul-23
Chippewas of the Thames First Nation	Brianna Hammer-Keidel	Incomplete	Result: Carried Special Meeting - Re: Development First Nation-led solutions to the federal Additions to Reserve policy. Moved By: Mike McGuire Seconded by: Frank Kennes THAT: further consideration of the request be deferred until such a time that a staff report with additional information return to Council.	20-Nov-23
Councillor Donna Pammer- To be Voted On	Walter Easter, Jennifer Huff	Incomplete	Result: Carried Moved By: Donna Pammer Seconded by: Sandi Hipple THAT: Staff provide Council with a report from the Planning and Engineering departments regarding the impact on a by-law requiring all new roads and remediated roads to include a bike lane with safety markers; and THAT: the report include best practices and examples of the options taken by other municipalities with similar by-laws.	18-Dec-23
Stormwater Utility Rate Study - EPW-2024-21	Walter Easter	Incomplete	Result: Carried Moved By: Greg Willisie Seconded by: Steve Pelkman THAT: staff come back to Council with a less capital intensive program using existing infrastructure to arrive at a more affordable solution for taxpayers, and further; THAT: staff investigate a funding mechanism of a flat fee for areas that are serviced with gutters, curbs, and storm sewers to help fund a Stormwater Management Plan.	4-Mar-24
Councillor Derbyshire - To Be Voted On	Brianna Hammer-Keidel	Incomplete	Result: Carried Moved By: Brian Derbyshire Seconded by: Donna Pammer THAT: a Finance Committee be struck to review the capital and operations budgets in detail, and further; THAT: the committee be comprised of Council as a Whole; and THAT: the committee meet once a month with the Directors of departments to gain an understanding of where the Municipality is at throughout the year, and further; THAT: the committee report back to Council and take any of Council's suggestions back to the committee.	18-Mar-24
Annual Reporting Wastewater Facilities 2023 - EPW-2024-24	Trisha McKibbin, Paul Zuberbuhler	Incomplete	Result: Carried Moved By: Greg Willisie Seconded by: John Brennan THAT: Council direct staff to come back with a report on the operational changes done on the Mount Brydges Wastewater Treatment facility both by staff and the consultants; and further THAT: that report include the results whether positive or negative, these are the changes that were implemented.	18-Mar-24
Enquiries or Comments by Members	Trisha McKibbin, Brianna Hammer-Keidel	Incomplete	Result: Carried Moved By: Colin Grantham Seconded by: Frank Kennes THAT: Staff be directed to come back with a report regarding procedures with the train stoppages in the municipality.	18-Mar-24
Councillor Brian Derbyshire - To Be Voted On	Trisha McKibbin, Bill Dakin	In Progress	Result: Carried Moved By: Brian Derbyshire Seconded by: Mike McGuire THAT: Staff provide a report to Council on Caradoc Housing Corporation regarding the following matters: 1) The terms and schedule for repayment for the \$1.1 million loan; 2) The repayment of the \$2 million that was borrowed, and if not repaid, when it is anticipated to be repaid; and 3) Resources, if any, currently being provided to Caradoc Housing Corporation, such as bookkeeping, snow removal, and lawn care.	2-Apr-24
Chippewas of the Thames First Nation Lands to be Added to the Reserve - FIN-2023-05	Trisha McKibbin, Bill Dakin	In Progress	Result: Carried Moved By: Mike McGuire Seconded by: Greg Willisie THAT: Council refer this back to staff with more information including: has this has happened elsewhere and other municipalities, what Indigenous Services say about this, and a map of the property locations including buildings.	2-Apr-24
Draft Sign By-law - BBP-2024-38	Brianna Hammer-Keidel	Incomplete	Result: Carried Moved By: Greg Willisie Seconded by: Sandi Hipple THAT: Council defer the Draft Sign By-law to the Strategic Priorities Committee.	6-May-24
Councillor Brian Derbyshire - To Be Voted On	Trisha McKibbin, Bill Dakin	In Progress	Result: Carried Moved By: Brian Derbyshire Seconded by: Mike McGuire THAT: staff provide a list of grants the Municipality has applied for or is going to apply for, and further; THAT: the list note if any extra funds are required, and where the funds are coming from. Result: Carried	21-May-24

Draft Expression of Interest for Housing Projects - BBP-2024-52	Jennifer Huff	In Progress	Moved By: Brian Derbyshire Seconded by: Colin Grantham THAT: Council refer the Draft Expression of Interest for Housing Report to a Strategic Priorities Meeting. Result: Carried	21-May-24
Draft Expression of Interest for Housing Projects - BBP-2024-52	Trisha McKibbin	Incomplete	Moved By: Steve Peikman Seconded by: Mike McGuire THAT: Council invite the specialist from not-for-profit housing to speak to Council on the issues surrounding what we can do as a municipality to assist in not-for-profit housing. Result: Carried	21-May-24
Expression of Interest Mt. Brydges Arena - CS-2024-21	Brianna Hammer-Keidel, Trisha McKibbin	Incomplete	Moved By: Donna Pammer Seconded by: Mike McGuire THAT: the long-term plan for all municipal needs in Mount Brydges be forwarded to a Strategic Priorities Meeting. Result: Carried	21-May-24
Westdell Development Corp Letter RE: Edgewood Subdivision Agreement	Jennifer Huff	Incomplete	Moved By: Frank Kennes Seconded by: Mike McGuire THAT: that the request for waiver of the late fees be denied, and further; THAT: staff be directed to pursue collection of the charges. Result: Carried	3-Jun-24
Strathroy-Caradoc Draft Encroachment Policy - BBP-2024-56	Brianna Hammer-Keidel, Jennifer Huff	Incomplete	Moved By: Greg Willisie Seconded by: Brian Derbyshire THAT: this be referred to the Strategic Priorities Meeting on the next available date. Result: Carried	3-Jun-24
Strathroy-Caradoc Strategic Plan	Trisha McKibbin	Incomplete	Moved By: Frank Kennes Seconded by: Mike McGuire THAT: Council adopt the Strathroy-Caradoc Strategic Plan 2024-2029. THAT: Council direct the Chief Administrative Officer to bring forward a future report on the implantation plan, how the plan is to be measured and an annual update on the strategic initiatives. Result: Carried	17-Jun-24
Potential Updates to By-laws - BBP-2024-64	Jennifer Huff	Incomplete	Moved By: Brian Derbyshire Seconded by: Donna Pammer THAT: Direct staff to prepare a report and draft a by-law on only the NOISE / PARKING / PROPERTY STANDARDS / ADDRESSING at this time for consideration at a future Strategic Priorities Meeting. Result: Carried	17-Jun-24
Councillor Greg Willisie - To Be Voted On	Walter Easter, Paul Zuberbuhler, Trisha McKibbin	Incomplete	Moved By: Greg Willisie Seconded by: Mike McGuire THAT: Council refer back to staff to develop a report where we could implement a policy where the engineer that performs the study cannot be the engineer to design the solution or manage the projects construction. Result: Carried	2-Jul-24
City of St. Catharines - Resolution Regarding Green Roads Pilot Project	Walter Easter	Incomplete	Moved By: Donna Pammer Seconded by: Sandi Hipple THAT: Staff prepare a report on the investigation on other alternative construction materials and methods for road works that minimizes the Municipality's carbon footprint and are more environmentally sustainable, including the opportunities for funding. Result: Carried	15-Jul-24
Building and Planning	Jennifer Huff, Trisha McKibbin, Brianna Hammer-Keidel	Incomplete	Moved: Deputy Mayor McGuire Seconded: Councillor Willisie THAT: the September 1st, 2024, deadline on the original motion to establish a Planning Committee be removed; and THAT: a report return to a future Strategic Priorities meeting. Result: Carried	15-Jul-24
Development Charge Interest Rate Policy - BBP-2024-94	Jennifer Huff	Incomplete	Moved By: Frank Kennes Seconded by: John Brennan THAT: Council direct staff to complete the Development Charge Interest Policy. Result: Carried	12-Aug-24
Darcy Drive Copper Water Service Replacements - EPW-2024-61	Trisha McKibbin, Paul Zuberbuhler	Incomplete	Moved By: Mike McGuire Seconded by: Greg Willisie THAT: this matter be referred back to staff for a report which would contain: What happened Why it happened Evaluation (what to expect in the future based upon quantifiable passed experiences) Provide us with a justifiable program to monitor these properties Report regularly back to Council. Result: Carried	12-Aug-24
Pedestrian Crossover County Evaluation Request - EPW-2024-63	Walter Easter, Trisha McKibbin	Incomplete	Moved By: Frank Kennes Seconded by: Sandi Hipple THAT: Council approves the Adelaide Road and Bowman Street Pedestrian Crossover installation, and further; THAT: Council direct staff to initiate the process with Middlesex County to complete a Pedestrian Crossover Study at Adelaide Road and Woods Edge Road and Adelaide Road and Lions Park Drive for a potential installation of a Pedestrian Crossing Treatment System. Result: Carried	3-Sep-24
Listing of Outstanding Motions 2022-2026 Council Term, CAO-2024-28	Trisha McKibbin	In Progress	Moved By: Mike McGuire Seconded by: John Brennan THAT: the list of all staff reports made by Council be returned to Council on a quarterly basis by the CAO. Result: Carried	21-Oct-24

Councillor Brian Derbyshire - To Be Voted On	Brent Smith, Maddy Alcaidinho	In Progress	Moved By: Brian Derbyshire Seconded by: Donna Pammer THAT: the Strathroy-Caradoc Fire Services Advisory Committee look into a report on fire calls, and further; THAT: the report should consist of the number of full-time calls and the number of volunteer calls, and further; THAT: the calls be broken down between emergency calls, fire calls, training activities, and community service activities.	4-Nov-24
Mount Brydges Wastewater Treatment Facility Program Update - EPW-2024-79	Brianna Hammer-Keidel, Mark Ortiz, Trisha McKibbin	Incomplete	Result: Carried Moved By: Brian Derbyshire Seconded by: Mike McGuire THAT: Staff work the Powell Group and the neighboring landowners with which there are agreements and complete third-party operational review and process optimization. Result: Carried Moved By: Donna Pammer Seconded by: John Brennan THAT: Council direct Staff to continue exploring Mount Brydges Wastewater Treatment Facility Program opportunities including converting the existing equalization tank construction contract to an equipment-supply contract, completing an operational review and process optimization, and conducting an inflow & infiltration study.	18-Nov-24
Councillor Greg Willsie - To Be Voted On	Brianna Hammer - Keidel	In Progress	Result: Carried Moved By: Mike McGuire Seconded by: Steve Pelkman THAT: the Terms of Reference for the Fire Advisory Committee be reviewed by the Committee and by Council, and further; THAT: the discussions at the Fire Advisory Committee be limited to the original Terms of Reference until the Terms of Reference have been updated. Result: Carried	3-Feb-25
BDO Canada - Strathroy-Caradoc Housing Corporation Review	Bill Dakin	In Progress	Moved By: John Brennan Seconded by: Sandi Hipple THAT: Council proceed with having BDO conduct all the recommended procedures in phase 2 for a fee not to exceed \$125,000.	18-Feb-25
Whistleblower Policy Referred from Strategic Priorities - HR-2025-05	Doug Payne	In Progress	Result: Carried Moved By: Mike McGuire Seconded by: Steve Pelkman THAT: Council refer this back to staff for comments and consideration.	18-Feb-25
Councillor Brian Derbyshire	Mark Ortiz, Walter Easter	Incomplete	Result: Carried Moved By: Brian Derbyshire Seconded by: Greg Willsie THAT: the roads department head create a program to deal with the unsafe trees on our roads in the municipality. I believe we should identify the trees that need to be removed. Get a costing and put a timeframe together for the removal of these trees.	22-Apr-25
Request for Review and Fair Compensation - CIP	Jake DeRidder	Incomplete	Result: Carried Moved By: Frank Kennes Seconded by: Greg Willsie THAT: Staff bring the application back to a future meeting for reconsideration.	22-Apr-25
Mayor Colin Grantham		Incomplete	Result: Carried Moved: Mayor Grantham Seconded: Councillor Pammer THAT: staff be directed to complete a land needs analysis for a Municipal Complex in Mount Brydges, such complex to include but not limited to a future arena and firehall.	2-Jun-25
Beech Street Reconstruction Update - EPW-2025-29	Mark Ortiz	Incomplete	Result: Carried Moved: Councillor Derbyshire Seconded: Councillor Kennes THAT: this be moved to the upcoming budget discussion.	2-Jun-25
			Result: Carried	