

Agenda Item	Assigned To	Status	Description	Meeting Type	Meeting Date
Chippewas of the Thames First Nation	Brianna Hammer-Keidel	Incomplete	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.	Council Meeting	20-Nov-23
Annual Reporting Wastewater Facilities 2023 - EPW-2024-24	Trisha McKibbin, Paul Zuberbuhler	Incomplete	Moved By: Greg Willsie 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	Council Meeting	18-Mar-24
Councillor Brian Derbyshire - To Be Voted On	Trisha McKibbin, Bill Dakin	In Progress	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.	Council Meeting	2-Apr-24
Chippewas of the Thames First Nation Lands to be Added to the Reserve - FIN-2024-10	Trisha McKibbin, Bill Dakin	In Progress	Moved By: Mike McGuire Seconded by: Greg Willsie 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	Council Meeting	2-Apr-24
Draft Sign By-law - BBP-2024-38	Brianna Hammer-Keidel	Incomplete	Moved By: Greg Willsie Seconded by: Sandi Hipple THAT: Council defer the Draft Sign By-law to the Strategic Priorities Committee. Result: Carried	Council Meeting	6-May-24
Councillor Brian Derbyshire - To Be Voted On	Trisha McKibbin, Bill Dakin	In Progress	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	Council Meeting	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	Council Meeting	21-May-24
Strathroy-Caradoc Draft Encroachment Policy - BBP-2024-56	Brianna Hammer-Keidel, Jennifer Huff	Incomplete	Moved By: Greg Willsie Seconded by: Brian Derbyshire THAT: this be referred to the Strategic Priorities Meeting on the next available date. Result: Carried	Council Meeting	3-Jun-24

Councillor Greg Willsie - To Be Voted On	Walter Easter, Paul Zuberbuhler, Trisha McKibbin	Incomplete	Moved By: Greg Willsie 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	Council Meeting	2-Jul-24
Darcy Drive Copper Water Service Replacements - EPW-2024-61	Trisha McKibbin, Paul Zuberbuhler	Incomplete	Moved By: Mike McGuire Seconded by: Greg Willsie 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.	Council Meeting	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 Bowan 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.	Council Meeting	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	Council Meeting	21-Oct-24
Mount Brydges Wastewater Treatment Facility Program Update - EPW-2024-79	Brianna Hammer-Keidel, Mark Ortiz, Trisha McKibbin	Incomplete	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. Result: Carried	Council Meeting	18-Nov-24
Whistleblower Policy Referred from Strategic Priorities - HR-2025-05	Doug Payne	In Progress	Moved By: Mike McGuire Seconded by: Steve Pelkman THAT: Council refer this back to staff for comments and consideration. Result: Carried	Council Meeting	18-Feb-25

Councillor Brian Derbyshire	Mark Ortiz, Walter Easter	Incomplete	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	Council Meeting	22-Apr-25
Request for Noise Exemption 24500 Saxton Rd. - BBP-2025-47	Rob Lilbourne	Incomplete	Moved By: Deputy Mike McGuire Seconded By: Councillor Sandi Hipple THAT: this matter return to Council for review and reconsideration of the end time to the July 21 Regular Council Meeting .	Council Meeting	20-May-25
Beech Street Reconstruction Update - EPW-2025-29	Mark Ortiz, Bill Dakin	In Progress	Moved By: Councillor Derbyshire Seconded By: Councillor Kennes THAT: this be moved to the upcoming budget.	Council Meeting	2-Jun-25
Mayor Colin Grantham	Rob Lilbourne	Incomplete	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	Council Meeting	2-Jun-25
Seniors Focus Groups - CS-2025-24	Rob Lilbourne, Bill Dakin	In Progress	Moved: Councillor Kennes Seconded: Councillor Hipple THAT: Council direct staff to develop a pilot project which encapsulates the trial period that will include the operating funds for the 2026 budget deliberations	Council Meeting	16-Jun-25
Deputy Mayor Mike McGuire	Mark Ortiz, Walter Easter, Bill Dakin	Incomplete	Moved: Deputy Mayor McGuire Seconded: Councillor Pammer THAT: Council request the County of Middlesex to install pedestrian crossing signs along Metcalfe St near Victoria St., and further; <input type="checkbox"/> THAT: Council authorize the expenditure of up to \$6000.00 for this purpose, and further; <input type="checkbox"/> THAT: Council direct the Director of Finance to allocate funding for this project from reserves as needed.	Council Meeting	16-Jun-25
Downtown Beautification - CS-2025-25	Rob Lilbourne	Incomplete	THAT: Council receive report CS-2025-25 titled Downtown Beautification for information, and further; <input type="checkbox"/> THAT: Council direct staff to initiate immediately a clean-up and refurbishment of the downtown tree beds along Frank St. and Front St. in Strathroy, including spot repairs of interlocking brick, and further; <input type="checkbox"/> THAT: Council direct staff to utilize the funds from the Mainstreet Revitalization Fund of \$76,070.00 for this project	Council Meeting	16-Jun-25
Strathroy-Caradoc Housing Corporation Organizational Review - FIN-2025-11	Bill Dakin	In Progress	Moved: Councillor Kennes Seconded: Deputy Mayor McGuire THAT: Council turn down the bid from KPMG and not seek their input, but do seek a reconciliation on the HST on the building to be prepared by the Treasurer and presented at a later date and include a report from MNP on the reconciliation	Council Meeting	7-Jul-25
Consideration of Items Requiring Discussion (Consent Agenda)	Rob Lilbourne	Incomplete	Moved: Deputy Mayor McGuire Seconded: Councillor Kennes THAT: Item 7.2.2 "Gateway Signage Update Report CS-2025-31" be referred back to staff.	Council Meeting	7-Jul-25