

Strathroy Caradoc Housing Corporation

Special Meeting

Meeting Minutes

Monday, January 5, 2026

1:00 p.m.

Council Chamber

Strathroy-Caradoc Municipal Office

52 Frank Street

Strathroy, ON

Present: Mayor Colin Grantham
Deputy Mayor McGuire
Councillor Brian Derbyshire
Donna Pammer
Greg Willsie
John Brennan
Frank Kennes

Absent with Notice: Councillor Steve Pelkman

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

1. Roll Call

Deputy Mayor McGuire confirmed members' attendance noting Councillor Pelkman was absent.

2. Declaration of Pecuniary Interest

None.

3. Call to Order/Approve Agenda

Moved by Greg Willsie

Seconded by Frank Kennes

THAT: the Board approve the Strathroy-Caradoc Housing Corporation Special Meeting agenda of January 5, 2026 as circulated.

Carried

4. 2026 Budget Discussions

4.1 2026 Proposed Budget

Mayor Colin Grantham was present to speak and answer questions from members about the 2026 Proposed Budget.

Moved by Frank Kennes

Seconded by John Brennan

THAT: the Strathroy Caradoc Housing Corporation approve and forward to the Mayor the 2026 Proposed Budget.

Carried

Moved by Greg Willsie

Seconded by Frank Kennes

THAT: the following questions to be reported back to corporate membership:

1. Principal payment of mortgage, where does it appear on budget sheet;
2. Property insurance;
3. Amortization of the buildings;
4. Investigate the possibility of registering a mortgage to secure the town's loans;
5. HST paid on all expenses, do we get rebates, and are they currently showed in the budget, if not they should appear;
6. Are we collecting HST on laundry, parking, and storage?

Carried

5. Schedule of Meetings

- The date and time of the January meeting are to be determined

- Monday, February 23, 2026 @ 4:30 p.m. Committee Room (2nd Floor) - In Person
- Monday, March 23, 2026 @ 4:30 p.m. Committee Room (2nd Floor) - In Person

6. Adjournment

Moved by Councillor Brian Derbyshire

Seconded by Frank Kennes

THAT: the January 5, 2026 Strathroy-Caradoc Housing Corporation Special Meeting adjourn at 2:05 p.m.

Carried

President

Secretary