

Strathroy Caradoc Housing Corporation

Special Meeting

Meeting Minutes

Wednesday, January 21, 2026

3:30 p.m.

Committee Room (2nd Floor) - In Person

Strathroy-Caradoc Municipal Office

52 Frank Street

Strathroy, Ontario

Present: Deputy Mayor McGuire
Mayor Colin Grantham
Councillor Brian Derbyshire
Councillor Steve Pelkman

Absent with Notice: Councillor Donna Pammer
Councillor Frank Kennes
Councillor Greg Willsie
Councillor John Brennan
Councillor Sandi Hipple

Also Present: Bill Dakin, Director of Financial Services
Lindsay Laskey
Melonie Carson, Deputy Clerk/Records Management
Coordinator (Recorder)
Stefanie Weighell, Recorder

1. Roll Call

Chair Mike McGuire confirmed members' attendance noting that Councillor Brian Derbyshire was absent.

2. Declaration of Pecuniary Interest

None.

3. Call to Order/Approve Agenda

Moved by Councillor Steve Pelkman
Seconded by Mayor Colin Grantham

THAT: the Board approve the Strathroy-Caradoc Housing Corporation Special Meeting agenda of January 21, 2026 as circulated.

Carried

4. In Camera Matters

Moved by Mayor Colin Grantham
Seconded by Councillor Steve Pelkman

THAT: the Board move into closed session at 3:33 p.m. for the purpose of discussing the following:

- One item pursuant to Section 239(2)(i) of the *Municipal Act, 2001*, as amended, third-party information supplied in confidence to the municipality, which, if disclosed, could significantly prejudice a competitive position or interfere with negotiations (e.g., a trade secret or scientific, technical, commercial, financial or labour relations information) (Property Management Services);
- One item pursuant to Section 239(3.1) of the *Municipal Act, 2001*, as amended, regarding a meeting held for the purpose of educating or training members of the council, a local board or committee (Budget Training).

Carried

5. Report on In Camera Session

Councillor Derbyshire joined the meeting at 3:40 p.m.

Moved by Councillor Brian Derbyshire
Seconded by Mayor Colin Grantham

THAT: the In-Camera direction be approved.

Carried

6. Schedule of Meetings

7. Adjournment

Moved by Councillor Steve Pelkman
Seconded by Councillor Brian Derbyshire

THAT: the January 21, 2026 Strathroy-Caradoc Housing Corporation Special Meeting adjourn at 4:27 p.m.

Carried

President

Secretary