

**Municipality of Strathroy-Caradoc  
Notice of Council Meeting  
Monday, March 18, 2019**

**Regular Council Session  
6:00 p.m.  
In the Council Chamber**

**52 Frank Street, Strathroy**

**AGENDA**

- 1. Roll Call**
- 2. Declaration of Pecuniary Interest**
- 3. In Camera Matters**

A motion is required to move into closed session to allow Council to discuss a legal matter and a procedural matter to approve Council In Camera meeting minutes, all in accordance with the *Ontario Municipal Act* and Council's Procedural By-law.

- 4. Report on In Camera Session**
- 5. Presentations, Delegations, Petitions**

- 5.1. 2019 – Mbizana, South Africa Delegation**  
Councillor Larry Cowan will provide an update regarding the municipality's most recent delegation to Mbizana, South Africa.

- 6. Approval of Minutes**

- 6.1. [Regular Council Meeting Minutes – March 4, 2019](#)**

**Action:** To approve, if no corrections.

- 7. Communications**

- 7.1. [Community Safety and Well-Being Planning](#)**  
Letter from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services regarding the Community Safety and Well-Being Plans that municipalities are required to develop in concert with SCPSB.

**7.2. [St. Clair Conservation Authority – 2019 Levy Assessment](#)**

Reports from the St. Clair Conservation Authority regarding their 2019 Approved Budget and Levy Assessment.

**7.3. [Lower Thames Conservation Authority – 2019 Approved Budget](#)**

Reports from the Lower Thames Conservation Authority regarding their 2019 Approved Budget, Levy Assessment and meeting minutes from February 21, 2019.

**Action:** Receive the communication items for information.

**8. Unfinished Business**

**9. Reports from Departments**

**9.1. Building, Planning and Waste Management – Councillor John Brennan, Chair**

**9.1.1. [North Meadows Secondary Plan RFP Results](#)**

**Recommendation: THAT:** the contract for the completion of North Meadows Secondary Plan be awarded to Monteith Brown Planning Consultants at a cost of \$79,704.38 plus HST.

**9.1.2. [Longwoods Road Municipal Drain Tender](#)**

**Recommendation: THAT:** the contract for the construction of the Longwoods Road Municipal Drain be awarded to Willemse/Robinson Farm Drainage Inc. at a cost of \$227,113.05 plus HST.

**9.2. Community Services- Deputy Mayor Richards, Chair**

**9.2.1. [Community Development Advisory Committee Minutes](#)**

**Recommendation: THAT:** Report CS 04-2019 entitled Community Development Committee (CDAC) minutes be received for information and further;  
**THAT:** Council concurs with the CDAC recommendations contained therein.

**9.2.2. [Brook Gibson Banner Raising](#)**

**Recommendation: THAT:** Report CS-2019 entitled Brook Gibson Banner Raising be received for information and further;  
**THAT:** Council approve the waiving of the Public Skating admission fee for March 24, 2019.

**9.3. Engineering and Public Works – Councillor Larry Cowan, Chair**

### 9.3.1. [2018 Water Summary Report – Strathroy-Caradoc Distribution](#)

**Recommendation: THAT:** Council receive for information the 2018 Water Summary for the Strathroy-Caradoc Distribution System.

### 9.3.2. [Annual Reporting – Wastewater Facilities 2018](#)

**Recommendation: THAT:** Council receive for information the 2018 Annual Reports for the Strathroy and Mount Brydges Wastewater Treatment Facilities.

## 9.4. Financial Services – Councillor Frank Kennes, Chair

### 9.4.1. [2018 Remuneration and Expense Report](#)

**Recommendation: THAT:** Council receives the 2018 Remuneration and Expense Report for information.

## 10. Reports from Boards and Committees

- 10.1. [Police Services Board Meeting Minutes – January 15, 2019](#)
- 10.2. [Police Services Board Activity Reports – January 2019](#)
- 10.3. [Committee of Adjustment Meeting Minutes – February 7, 2019](#)
- 10.4. [Finance Committee Meeting Minutes – February 28, 2019](#)

**Action:** Motion that the reports from Boards and Committees be received for information.

## 11. New Business

## 12. County Council Report

## 13. Enquiries or Comments by Members

## 14. Schedule of Meetings

- Finance Committee – Monday, March 25, 2019 @ 5:00p.m.
- Finance Committee – Thursday, March 28, 2019 @ 5:00 p.m.
- Regular Council Meeting – Monday, April 1, 2019 @ 6:00 p.m.
- Regular Council Meeting – Monday, April 15, 2019 @ 6:00 p.m. ([Caradoc Community Centre](#)).
- Regular Council Meeting – Monday, May 6, 2019 @ 6:00 p.m.

## 15. Adjournment