

**Municipality of Strathroy-Caradoc  
Minutes of Special Council Meeting**

**Friday, December 6, 2019**

**5:00 p.m.**

**52 Frank Street, Strathroy**

**1. Roll Call**

Present:

Mayor Joanne Vanderheyden  
Deputy Mayor Brad Richards  
Councillor Marie Baker  
Councillor John Brennan  
Councillor Larry Cowan  
Councillor Sandi Hipple  
Councillor Frank Kennes  
Councillor Steve Pelkman  
Councillor Neil Flegel

Also Present:

Fred Tranquilli, Acting Chief Administrative Officer/Clerk  
Jennifer Pereira, Deputy Clerk/Lottery Licensing Officer (Recorder)  
Doug Payne, Manager of Human Resources

**2. Declaration of Pecuniary Interest. None**

**3. Moved By Councillors Baker and Cowan**

**THAT:** Council waive the Notice Requirements for a Special Meeting of Council in Accordance with By-law 97-18, Council's Procedure By-law. **Carried.**

**4. In Camera Matters**

Moved By Councillors Flegel and Hipple

**THAT:** Council move into closed session to discuss a personnel matter under s. 239 of the *Municipal Act* and Council's Procedure By-law. **Carried.**

## 5. Report on In Camera Session

Mayor Vanderheyden reported that members of Council moved into closed session to discuss a personnel matter under s. 239 of the Municipal Act and Council's Procedure By-law.

## 6. Adjournment

Moved By Councillors Kennes and Hipple

**THAT:** the meeting adjourn at 6:05 p.m. **Carried.**