

**Municipality of Strathroy-Caradoc
Special Council Meeting
Saturday, March 23, 2019**

**Workshop/Training
9:00 a.m.**

**Committee Room
52 Frank Street, Strathroy**

MINUTES

1. Roll Call

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

Also Present: Greg McClinchey, Chief Administrative Officer
Fred Tranquilli, Director of Legal & Legislative Services/Clerk
Brianna Hammer-Keidel, Deputy Clerk/Communications Co-ordinator (Recorder)
Doug Payne, Manager of Human Resources
Mike Hillman, Simply Advanced

2. Declaration of Pecuniary Interest. None.

3. In Camera Matters

Moved by Councillors Cowan and Hipple

THAT: the meeting move into closed session to allow members to participate in education/training as permitted under s. 239 (3.1) of the *Municipal Act* and Council's Procedure By-law. **Carried.**

4. Report on In Camera Session

The Deputy Mayor reported that progress was made on education and training matters.

5. 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)

6. Adjournment

Moved by Councillors Hipple and Kennes

THAT: the meeting adjourn at 3:30 p.m. **Carried.**

Mayor

Clerk