

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

Friday, December 9, 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 Deputy Mayor Richards and Councillor Cowan

THAT: Council move into closed session to discuss a labour relations matter in accordance with the *Ontario Municipal Act* and Council's Procedure By-law. **Carried.**

4. Report on In Camera Session

Mayor Vanderheyden reported that members of Council moved into closed session to discuss a labour relations matter in accordance with the *Ontario Municipal Act* and Council's Procedure By-law.

5. Adjournment

Moved By Councillors Brennen and Pelkman

THAT: the meeting adjourn at 6:28 p.m. **Carried.**