



## SPECIAL MEETING OF COUNCIL

### MINUTES

WEDNESDAY, APRIL 26, 2023  
5:00PM

#### Electronic Meeting via Zoom

Members of Council: Mayor Cathy Miller  
Deputy Mayor Dayne Malloch  
Councillor Sherri Smith Ouellette  
Councillor Stephanie Briggs-Crawford  
Councillor Dave DeLellis

Members of Administration: Interim Clerk Kristine Horst  
Treasurer Michelle Feltz

Others Present: Adam Fulford, Sr. Project Director, Canacre

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#### 1. CALL TO ORDER

Mayor Cathy Miller called the Special Meeting of Council to order at 5:00 p.m. with all members present.

#### 2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

#### 3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

#### 4. CLOSED SESSION

Pursuant to Section 239 of the *Municipal Act, 2001*, Council will enter into Closed Session to address the following item:

1. 239(2) (i) Information supplied in confidence by a third party.

#### Resolution 2023 – 098

Moved By: Deputy Mayor Dayne Malloch

**Seconded By:** Councillor Dave DeLellis

**That the Council of the Township of Pelee, pursuant to Section 239(2) of the *Municipal Act, 2001*, at 5:01 p.m. enter into Closed Session to address the following items:**

- 1. Proposal: 239 (2) (i) *Information supplied in confidence by a third party.***

**CARRIED**

**Resolution 2023 – 099**

**Moved By:** Councillor Sherri Smith Ouellette

**Seconded By:** Councillor Dave DeLellis

**That the Council of the Township of Pelee rise from closed and reconvene in open session at 6:04 p.m.**

**CARRIED**

## **5. ADJOURNMENT**

Regular Meeting of Council adjourned at 6:04 p.m.

Original Signed By:  

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**Catherine Miller,**  
**Mayor**

Original Signed per Michelle Feltz  

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**Kristine Horst,**  
**Township Administrator &**  
**Clerk**