



THE CORPORATION OF THE

Township Of Pelee

SPECIAL MEETING OF COUNCIL

MINUTES

Monday August 21, 2023

5:00 PM

**Electronic Meeting
Via Zoom**

Members of Council: Mayor Cathy Miller
Deputy Mayor Dayne Malloch
Councillor Dave DeLellis
Councillor Stephanie Briggs-Crawford
Councillor Michelle Taylor

Members of Administration: Interim Clerk Mary Masee
Treasurer Michelle Feltz

Others Present: Ethan McCarthy, Osler Law

1. CALL TO ORDER

Mayor Cathy Miller called the Meeting to order at 5:02 p.m.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest.

4. MATTERS SUBJECT TO NOTICE

5. REPORTS

6. NOTICE OF MOTIONS

7. RECOGNITIONS AND ANNOUNCEMENTS

8. CLOSED SESSION

Resolution 2023-185

Moved by: Councillor Stephanie Brigg-Crawford

Seconded by: Councillor Michelle Taylor

Be it Resolved that the Council of the Township of Pelee, pursuant to Section 239(2) of the *Municipal Act, 2001*, at 5:02 p.m. enter into Closed Session to address the following items:

A. Broadband Fibre Project

- ii. 239 (2) (f) Advice subject to solicitor-client privilege**
- iii. 239 (2) (i) information supplied in confidence by a third party**

CARRIED

Resolution 2023-186

Moved by: Councillor Dave DeLellis

Seconded by: Councillor Stephanie Briggs-Crawford

“Be it resolved that the Council of the Township of Pelee rise from closed and reconvene in open session at 6:20 p.m.”

CARRIED

9. BY-LAWS

10. ADJOURNMENT

The Special Meeting of Council adjourned at 6:20 p.m.

Original Signed By:

**Catherine Miller,
Mayor**

Original Signed By:

**Mary Masse
Interim Clerk**