



SPECIAL MEETING OF COUNCIL

MINUTES

**FRIDAY, DECEMBER 16, 2022
2:30PM**

ELECTRONIC MEETING VIA ZOOM

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

Absent: Deputy Mayor Dayne Malloch

Municipal Staff: Interim Clerk Kristine Horst
Treasurer Michelle Feltz

Other: Chris Glodowski, WSP
Sylvain Levert, Transport Canada
Rim Benazzouz, Transport Canada
Mark Sandeman, Transport Canada
Tara Jones, Transport Canada
Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Special Meeting of Council to order at 2:33 p.m.

Deputy Mayor Malloch absent with all other members present.

2. AMENDMENTS TO THE AGENDA

No amendments to the agenda were made.

3. DISCLOSED OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CLOSED SESSION

Resolution 2022 – 203

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Stephanie Briggs-Crawford

That the Council of the Township of Pelee, pursuant to Section 239(2) of the *Municipal Act, 2001*, at 2:34 p.m. enter into Closed Session to address the following item:

- i) **Scudder Wharf Divestiture Discussion: 239 (2) (c) *a proposed or pending acquisition or disposition of land by the municipality or local board.***

CARRIED

Public were removed from the Zoom meeting before discussions began regarding Scudder Wharf. Representatives from Transport Canada and the Township engineer Chris Glodowski were invited to join the closed session to continue Wharf Divestiture discussions with the new Council.

Resolution 2022 – 204

Moved By: Councillor Sherri Smith Ouellette

Seconded By: Councillor Stephanie Briggs-Crawford

That the Council of the Township of Pelee reconvene in open session at 3:26 p.m.

CARRIED

1. ADJOURNMENT

Regular Meeting of Council adjourned at 3:26 p.m.

Original Signed By:

**Catherine Miller,
Mayor**

Original Signed By:

**Kristine Horst,
Interim Clerk**