



THE CORPORATION OF THE  
*Township Of Pelee*  
REGULAR MEETING OF COUNCIL

**AGENDA**

**Tuesday September 9 2025, 6:00 pm**  
**Virtual meeting**

**1. Call to Order**

*Chair to call the Meeting to order as soon after the hour fixed for the meeting as a quorum is present. Stating meeting type, date and time.*

**2. Amendments to the Agenda**

*Any changes, additions or deletions from the agenda shall be mentioned at this time.*

**3. Disclosure of Pecuniary Interest**

*It is the responsibility of each Member at a Meeting to identify any conflict of interest/pecuniary interest, as set out in the Municipal Conflict of Interest Act, in any matter that is the subject of consideration at the Meeting.*

**4. Confirmation of Previous Minutes**

*Confirmation of the previous minutes of council. Motion shall be made to approve Minutes.*

**A. Regular Meeting of Council – August 26, 2025**

**5. Matters Subject to Notice**

*Items such as Official Plan and Zoning By-law amendments, Court of Revision, etc.*

**6. Delegations**

*Any person, group, corporation or organization, not a Member of Council or Staff that wishes to appear before Council to present general information or to make a request of Council shall submit a written request to the Clerk. General items = 5 minutes. Matters subject to notice = 10 minutes.*

**7. Consent Agenda**

*Items listed in the “Consent Agenda” may include Staff information reports which do not require a decision, Staff reports with recommendations which are considered minor or non-controversial, minutes of committees, adoption of accounts, and/or communications.*

*If a Member wishes to speak to an item on the Consent Agenda, or wishes to amend a recommendation of any item(s) on the Consent Agenda, the Member shall request the item(s) be removed for subsequent consideration.*

*One resolution will encompass all of the above consent agenda items.*

#### **A. Disbursements – At September 4, 2025**

### **8. Reports**

*Items that require a decision and/or may be cause for debate to some extent.*

#### **Committee of the Whole - Short Term Rental (STR) Discussion**

*Committee of the Whole – means an advisory committee comprised of all members of Council that directly reports and makes recommendations, to Council.*

*Notwithstanding the provisions in the procedural by-law 2022-47, the Chair may relax the procedural rules to allow for the efficient and effective dispatch of business by the Committee and to facilitate informal discussion as between the public, staff and the members, including but not limited to relaxing the rules related to delegation speaking time and registration.*

### **9. Correspondence**

*Items such as resolutions from external organizations.*

### **10. Notices of Motion**

*Notices of Motion shall be given in writing to the Clerk not later than 7 days prior to the next regular meeting so that the matter may be included in the Council agenda package for consideration and debate at the upcoming Council meeting.*

*Notices of Motion introduced during a Meeting will be read out to the Members, and recorded in the Minutes, but will be placed on the agenda for the next Meeting unless time-sensitive or in an emergency.*

## **11. Recognitions and Announcements**

*Opportunity for any Township or community recognitions or announcements to be made.*

## **12. By-laws**

*No By-law, except a By-law to confirm the proceedings of Council, shall be presented to Council unless the subject matter thereof has been considered and approved by Council.*

- A. By-law 2025-52** Being a By-law to confirm the proceedings of the September 9, 2025 Regular Meeting of Council

## **13. Closed Session**

Pursuant to Section 239 (2) e) and f) of the Municipal Act, 2001, Council will meet in closed session to review a matter of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and to obtain advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Council will enter into Closed Session to address the following

- A. To obtain legal advice regarding a matter before the Ontario Land Tribunal (OLT)**

## **14. Adjournment**



**REGULAR MEETING OF COUNCIL**

**MINUTES**

**Tuesday, August 26, 2025 6:00 p.m.**

Members of Council: Mayor Cathy Miller  
Deputy Mayor Dayne Malloch  
Councillor Dave DeLellis  
Councillor Michelle Taylor

Regrets: Councillor Stephanie Briggs-Crawford

Members of Administration: Interim Clerk Mary Masse  
Treasurer Michelle Feltz  
Deputy Clerk/Treasurer Jude Malott

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**1. Call to Order**

Mayor Miller called the meeting to order at 6:02 p.m.

**2. Amendments to the Agenda**

There were none.

**3. Disclosure of Pecuniary Interest**

There were none.

**4. Confirmation of Previous Minutes**

**A. Regular Meeting of Council Minutes – Aug 12, 2025**

**Resolution 2025-137**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Michelle Taylor**

**That Council confirm the minutes from the August 12, 2025, Regular Meeting of Council.**

**CARRIED**

**5. Matters Subject to Notice**

There were none.

## **6. Delegations**

### **A. Richard Galloway, Pelee Island Public School**

Written delegation requesting the donation of three 2026 Pelee Island Pheasant Hunt licenses for their annual raffle

#### **Resolution 2025- 138**

**Moved by Councillor Michelle Taylor**

**Seconded by: Councillor Dave DeLellis**

**That the Council of the Township of Pelee hereby receive the request from Richard Galloway on behalf of Pelee Island Public School and hereby approve donating three 2026 Pelee Island Pheasant Hunt licenses for Pelee Island Public School's Annual Pheasant Hunt Raffle.**

## **7. Consent Agenda**

**A. Disbursements** – July 27<sup>th</sup> to August 7<sup>th</sup>, 2025

**B. MTO/OSTC Minutes** – August 20, 2025

Councillor DeLellis questioned how soon the MTO/OSTC may consider implementing an extra ferry run to accommodate vehicles that currently cannot get a reservation. Deputy Mayor Malloch indicated that the additional run to the ferry schedule would likely not take place until 2026 and noted the matter can be reviewed further with representatives who oversee the ferry schedule. The Deputy Mayor suggested that a letter from the Ministry of Agriculture may be beneficial to support the need for additional sailings. The Mayor also suggested that data on the existing bookings can be used to advance the need for a change to the schedule.

#### **Resolution 2025-139**

**Moved By: Deputy Mayor Dayne Malloch**

**Seconded By: Councillor Dave DeLellis**

**That the Council of the Township of Pelee hereby receive Consent Agenda item A and B.**

**CARRIED**

## **8. Reports**

### **A. Report 2025-45 MM: Community Safety and Well Being Plan**

The Interim Clerk presented the report to Council.

**Resolution 2025-140**

**Moved By: Councillor Michelle Taylor**

**Seconded By: Councillor Dave DeLellis**

**That Council approve the Community Safety and Well Being Plan as prepared and submitted by the Canadian Centre for Safer Communities (CCSC).**

**CARRIED**

**9. Correspondence**

**A. Township of Armour, Family Health Team Governance**

**B. Township of North Glengarry, Blue Box Recycling Management**

**C. Township of South Gate, Increased Income Support Thresholds for Canadian Veterans**

**D. West Lincoln letter to Niagara Region, Human Trafficking Prevention**

**10. Notices of Motion**

There were none.

**11. Recognitions and Announcements**

There were none.

**12. By-laws**

**A. By-law 2025-50 Being a By-law to appoint a Deputy Clerk and Deputy Treasurer for the Township of Pelee**

**Resolution 2025-141**

**Moved By: Councillor Michelle Taylor**

**Seconded By: Councillor Dave DeLellis**

**That Council hereby adopt By-law 2025-50 Being a By-law to appoint a Deputy Clerk and Deputy Treasurer for the Township of Pelee.**

**CARRIED**

**B. By-law 2025-51 Being a By-law to confirm the proceedings of the August 26, 2025 Regular Meeting of Council.**

**Resolution 2025-142**

**Moved By: Councillor Dave DeLellis**

**Seconded By: Deputy Mayor Dayne Malloch**

**That Council hereby adopt By-law 2025-51 Being a By-law to confirm the proceedings of the August 26, 2025 Meeting of Council.**

**CARRIED**

### **13. Closed Session**

Pursuant to Section 239 (2)(b) of the Municipal Act, 2001, Council will enter into Closed Session to address the following item as it relates to a personal matter about an identifiable individual, including municipal or local board employees:

#### **A. Drainage Committee Vacancy**

**Resolution 2025- 143**

**Moved by: Councillor De Lellis**

**Seconded by: Deputy Mayor Malloch**

**That Pursuant to Section 239 (2)(b) of the Municipal Act, 2001, Council will enter into Closed Session at 6:20 p.m. to discuss a matter that relates to a personal matter about an identifiable individual, including municipal or local board employees.**

**CARRIED**

After rising from closed session at 6:29 p.m. Council presented the following in open session.

**Resolution 2025- 144**

**Moved by: Councillor Dave DeLellis**

**Seconded by: Councillor Michelle Taylor**

**That Council hereby appoint Dean Martin to the Township of Pelee Drainage Committee.**

**CARRIED**

### **14. Adjournment**

The Mayor adjourned the meeting at 6:30 p.m.

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**MAYOR, Catherine Miller**

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**INTERIM CLERK, Mary Masse**

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: September 9, 2025

Resolution 2025 –	
Moved by:	Seconded by:

That Council CONFIRM the minutes of the Regular Meeting of Council held August 26, 2025.

RESOLUTION RESULT	RECORDED VOTE		
	Member	In Favour	Opposed
CARRIED			
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	
<p>The above is a certified to be true copy of resolution number 2025 –</p> <p>Mary Masse Interim Clerk</p>			

Bank Code - General - General Bank Account

OTHER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount
2025449	07/08/2025	Grand & Toy	V831711	Cleaning Supplies/Paper	846.48
2025450	07/09/2025	Kevin White	5	North Pump Maintenance	325.00
2025451	07/23/2025	North Frontenac Telephone Company	5265937/25-06	BM(N)	33.90
2025452	07/23/2025	North Frontenac Telephone Company	5265935/25-06	ESW	33.90
2025453	07/23/2025	North Frontenac Telephone Company	5265932/25-06	Fire Department	33.90
2025454	07/23/2025	North Frontenac Telephone Company	7242343/25-06	BM(W)	33.90
2025455	07/23/2025	North Frontenac Telephone Company	7242265/25-06	Airport	33.90
2025456	07/23/2025	North Frontenac Telephone Company	7242430/25-06	TS	33.90
2025457	07/23/2025	North Frontenac Telephone Company	7242377/25-06	Marina	33.90
2025458	07/23/2025	North Frontenac Telephone Company	7242515/25-06	WSW	33.90
2025459	07/23/2025	North Frontenac Telephone Company	7242931/25-03	Office	129.95
2025460	06/23/2025	North Frontenac Telephone Company	5265935/25-05	ESW	33.90
2025461	06/23/2025	North Frontenac Telephone Company	5265932/25-05	Fire Department	33.90
2025462	06/23/2025	North Frontenac Telephone Company	7242265/25-05	Airport	33.90
2025463	06/23/2025	North Frontenac Telephone Company	5265937/25-05	BM(N)	33.90
2025464	06/23/2025	North Frontenac Telephone Company	7242430/25-05	TS	33.90
2025465	06/23/2025	North Frontenac Telephone Company	7242377/25-05	Marina	33.90
2025466	06/23/2025	North Frontenac Telephone Company	7242515/25-05	WSW	33.90
2025467	06/23/2025	North Frontenac Telephone Company	7242931/25-05	Office	129.95
2025468	06/23/2025	North Frontenac Telephone Company	7242161/25-05	CM	33.90
2025469	06/23/2025	North Frontenac Telephone Company	7242105/25-05	Public Works	33.90
2025470	06/23/2025	North Frontenac Telephone Company	7242064/25-05	Farm	33.90
2025471	06/23/2025	North Frontenac Telephone Company	5265937/25-07	BM(N)	33.90
2025472	07/02/2025	H.R. Desa Enterprises Ltd.	30358	Bait	237.30

2025473	07/07/2025	<b>Receiver General</b>		
		2025-04	Source Deductions	15,395.38
2025474	07/07/2025	<b>Receiver General</b>		
		2025-05	Source Deductions	27,206.91
2025475	07/07/2025	<b>Receiver General</b>		
		2025-06	Source Deductions	21,823.65
2025476	07/23/2025	<b>North Frontenac Telephone Company</b>		
		7242200/25-06	Campground	33.90
2025477	07/23/2025	<b>North Frontenac Telephone Company</b>		
		7242161/25-06	CM	33.90
2025478	07/23/2025	<b>North Frontenac Telephone Company</b>		
		7242105/25-06	Public Works	33.90
2025479	07/23/2025	<b>North Frontenac Telephone Company</b>		
		7242064/25-06	Farm	33.90
2025479	08/13/2025	<b>McTague Law Firm</b>		
		333513	Legal Admin	1,217.58
2025480	08/15/2025	<b>Essex Region Conservation Auth</b>		
		22130	Risk Management Services	2,882.26
2025481	08/12/2025	<b>Grand &amp; Toy</b>		
		V847512	Office and Cleaning Supplies	255.54
2025482	08/13/2025	<b>Grand &amp; Toy</b>		
		V910567	TS and Office Supplies	70.81
2025483	08/13/2025	<b>Grand &amp; Toy</b>		
		V879686	Thermal Paper/Organizer	172.79
2025484	08/13/2025	<b>Delta Power Equipment</b>		
		J16282	Insurance-Tractor Repair	50,394.75
2025485	08/31/2025	<b>Collabria VISA</b>		
		2025-07MF	Various Depts	2,801.02
2025486	08/15/2025	<b>Software N Systems Computing</b>		
		30029	Munisoft Reconfig-Treasurer	406.80
2025487	08/15/2025	<b>Software N Systems Computing</b>		
		30015	Marina Email	135.60
2025488	08/15/2025	<b>Software N Systems Computing</b>		
		30036	Onsite Server work	1,695.00
2025489	08/13/2025	<b>Grand &amp; Toy</b>		
		V912491	Lamination Cartridge/Blades	189.47
2025490	08/13/2025	<b>A.J. Stone Company Ltd.</b>		
		192025	Bunker gear, outfit, equipment-	3,895.99
2025491	08/08/2025	<b>Employee Reimbursement</b>		
		20250705	Concessions	254.46
2025492	08/08/2025	<b>Employee Reimbursement</b>		
		20250724	Mileage/Office & Cleaning	328.87
2025493	08/08/2025	<b>Employee Reimbursement</b>		
		20250724	Concessions/Shower	449.12
2025494	08/08/2025	<b>Susan Gardner</b>		
		39	Cleaning	100.00
2025495	08/08/2025	<b>Bruce P. Elman</b>		
		2025-02	Integrity Commissioner	565.00
2025496	08/08/2025	<b>Sun Life Financial</b>		
		2025-08	Sun Life Monthly Bill	1,457.65
2025497	08/08/2025	<b>Municipality of Leamington</b>		
		13597	By-Law Enforcment Services	6,215.00
2025498	08/21/2025	<b>De Goey's Nursery &amp; Flowers</b>		
		7954	Assorted Plants	569.52

2025499	08/21/2025	H.R. Desa Enterprises Ltd. 30358-01	Bait	237.30
2025500	08/22/2025	JBJ Trucking 86182	Water Testing	33.05
2025501	08/22/2025	McTague Law Firm 333797	Legal Admin	960.50
2025502	08/22/2025	Essex, County of 229	1st Quarter EMS Services	23,267.50
2025503	08/22/2025	Essex, County of 254	2nd Quarter EMS Services	23,267.50
2025504	08/13/2025	Kevin White 10	Repair Tar Machine & Assist in	325.00
2025505	08/15/2025	Essex Region Conservation Auth 22145	Plan Review Jan-June 2025	1,725.00
2025506	08/13/2025	H.R. Desa Enterprises Ltd. 30391	Bait	237.30
2025507	08/19/2025	Workplace Safety & 2025-02	WSIB 2nd Quarter	1,003.72
2025508	08/19/2025	Receiver General 2025-07	Source Deductions	21,479.63
2025509	08/19/2025	OMERS 2025-04	Monthly Remittances	8,505.86
2025510	08/19/2025	OMERS 2025-05	Monthly Remittances	14,285.48
2025511	08/19/2025	OMERS 2025-06	Monthly Remittances	8,824.44
2025512	08/19/2025	OMERS 2025-07	Monthly Remittances	8,953.52
2025513	08/15/2025	Total Source Contracting 1598	By-law Maint.	2,118.75
2025514	08/15/2025	Hach Sales & Services 387396	Annual Maintance	10,832.18
2025515	08/15/2025	Bondy Auto & Truck Centre 41921	Fire Dept Maintenance	781.75
2025516	08/15/2025	PSD Citywide Inc. 24715	Asset Management Plan	3,700.75
2025517	08/15/2025	D & T Auto Parts 8315-1327281	Case Tractor Parts	706.31
2025518	08/22/2025	Grand & Toy V931286	Paper Products	1,351.53
2025519	08/22/2025	Grand & Toy V932089	Garbage Bags/Gloves/Soap	362.93
2025520	08/22/2025	Grand & Toy V882634	Hand Soap	143.56
2025521	08/22/2025	SCG Process 4006339	Maintenance Supplies	76.11
2025522	08/22/2025	Employee Reimbursement 20250804	Concessions/Window	579.48
2025523	08/22/2025	Employee Reimbursement 20250820	WHMIS Training	68.93
2025524	08/22/2025	Employee Reimbursement 20250818	Training/Cleaning	534.22
2025525	08/22/2025	JBJ Trucking 86711	Water Testing	28.25

2025526	08/22/2025	<b>JBJ Trucking</b> 86676	Water Testing	28.25
2025527	08/15/2025	<b>Pelee Island Co-Op</b> 1613	Roads Fuel-Gas	4,351.47
2025528	08/15/2025	<b>Pelee Island Co-Op</b> 1614	Roads Fuel-Diesel	6,706.80
2025529	08/15/2025	<b>Pelee Island Co-Op</b> 455255	Roads Fuel Delivery Fee	25.00
2025530	08/15/2025	<b>Pelee Island Co-Op</b> 455260	Fuel-Gas	220.00
2025531	08/15/2025	<b>Pelee Island Co-Op</b> 455074	Pest Control	36.59
2025532	08/15/2025	<b>Pelee Island Co-Op</b> 455063	Concessions	149.16
2025533	08/15/2025	<b>Pelee Island Co-Op</b> 455013	Fuel-Diesel	869.71
2025534	08/15/2025	<b>Pelee Island Co-Op</b> 454493	Fuel-Diesel and Conditioner	415.46
2025535	08/15/2025	<b>Pelee Island Co-Op</b> 455020	Maintenance Supplies	39.51
2025536	08/15/2025	<b>Pelee Island Co-Op</b> 454473	Maintenance Supplies	28.82
2025537	08/15/2025	<b>Pelee Island Co-Op</b> 455024	Tar and Chip Supplies	50.92
2025538	08/18/2025	<b>Collabria VISA</b> 2025-07MF-01	Various Depts	2,243.21
2025539	08/24/2025	<b>Hydro One Networks Inc.</b> 20208808/25-07	CLINIC/EMS HYDRO	924.71
2025540	08/24/2025	<b>Hydro One Networks Inc.</b> 28439559/25-08	Hydro Streetlights	274.42
2025541	08/24/2025	<b>Hydro One Networks Inc.</b> 15610196/25-07	Office	596.50
2025542	08/24/2025	<b>Hydro One Networks Inc.</b> 77827919/25-07	WWS	792.16
2025543	08/24/2025	<b>Hydro One Networks Inc.</b> 44044132/25-07	Roads	112.06
2025544	08/24/2025	<b>Hydro One Networks Inc.</b> 80314452/25-07	Airport	129.81
2025545	08/24/2025	<b>Hydro One Networks Inc.</b> 52014502/25-07	Marina Docks	814.18
2025546	08/24/2025	<b>Hydro One Networks Inc.</b> 78222686/25-07	Marina Office	803.65
2025547	08/24/2025	<b>Hydro One Networks Inc.</b> 24303346/25-07	Bonnett Building	120.41
2025548	08/24/2025	<b>Hydro One Networks Inc.</b> 03357410/25-07	CM	74.68
2025549	08/24/2025	<b>Hydro One Networks Inc.</b> 92357408/25-07	Farm	72.10
2025550	08/24/2025	<b>Hydro One Networks Inc.</b> 92398228/25-07	BM(N)	51.05
2025551	08/24/2025	<b>Hydro One Networks Inc.</b> 05280434/25-07	EWS	187.33

Total Other:

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Total General:	295,440.06
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Certified Correct This September 4, 2025

\_\_\_\_\_  
Mayor, Catherine Miller

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Treasurer, Michelle Feltz

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: September 9 2025

Resolution 2025 –	
Moved by:	Seconded by:

Be It Resolved that the Council of the Township of Pelee hereby receive consent agenda item A .

RESOLUTION RESULT	RECORDED VOTE		
CARRIED	<b>Member</b>	<b>In Favour</b>	<b>Opposed</b>
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	
<p>The above is a certified to be true copy of resolution number 2025 –</p> <p>Mary Masse            Interim Clerk</p>			

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: September 9, 2025

Resolution 2025 –	
Moved by:	Seconded by:

That Council move into Committee of the Whole to discuss Short Term Rentals (STR) and once the discussion is complete the Chair will adjourn that portion of the meeting and Council will resume the regular order of business listed on the September 9, 2025 agenda

RESOLUTION	RESULT	RECORDED VOTE		
	<b>CARRIED</b>	<b>Member</b>	<b>In Favour</b>	<b>Opposed</b>
	DEFEATED			
	DEFERRED			
	REFERRED			
	PECUNIARY INTEREST DECLARED			
	RECORDED VOTE (SEE RIGHT)			
	WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE		
<p>The above is a certified to be true copy of resolution number 2025 –</p> <p>Mary Masse Interim Clerk</p>				

**THE CORPORATION OF THE TOWNSHIP OF  
PELEE**

**BY-LAW: 2025 – 52**

**"CONFIRMATION OF PROCEEDINGS"**

**(September 9 2025)**

A By-law to confirm the proceedings of the September 9th Meeting of Council.

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**WHEREAS** the *Municipal Act*, 2001, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

**AND WHEREAS** the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

**NOW THEREFORE** the Council of The Corporation of the Township of Pelee does hereby enact as follows:

1. That the action of the Council at its Council meeting held on the 9th day of September, 2025 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (September 9, 2025).
4. That this by-law shall come into force and take effect on the date of passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 9th  
DAY OF SEPTEMBER, 2025.**

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**MAYOR, CATHERINE MILLER**

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**INTERIM CLERK, MARY MASSE**

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: Sept 9, 2025

Resolution 2025 –	
Moved by:	Seconded by:

Be It Resolved that the Council of the Township of Pelee hereby adopt By-law 2025 – 52  
 Being a By-law to confirm the proceedings of the September 9, 2025 Meeting of Council.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED	<b>Member</b>	<b>In Favour</b>	<b>Opposed</b>
DEFEATED			
DEFERRED			
REFERRED			
PECUNIARY INTEREST DECLARED			
RECORDED VOTE (SEE RIGHT)			
WITHDRAWN			
MAYOR – CATHERINE MILLER		INTERIM CLERK – MARY MASSE	
<p>The above is a certified to be true copy of resolution number 2025 –</p> <p>Mary Masse            Interim Clerk</p>			

The Corporation of the Township of Pelee  
 Regular Meeting of Council  
 COUNCIL RESOLUTION

Date: September 9, 2025

Resolution 2025 –	
Moved by:	Seconded by:

That Pursuant to Section 239 (2) e) and f) of the Municipal Act, 2001, Council will meet in closed session to review a matter of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and to obtain advice that is subject to solicitor-client privilege, including communications necessary for that purpose

RESOLUTION RESULT		RECORDED VOTE		
	CARRIED	<b>Member</b>	<b>In Favour</b>	<b>Opposed</b>
	DEFEATED			
	DEFERRED			
	REFERRED			
	PECUNIARY INTEREST DECLARED			
	RECORDED VOTE (SEE RIGHT)			
	WITHDRAWN			
MAYOR – CATHERINE MILLER		Interim Clerk – Mary Masse		
<p>The above is a certified to be true copy of resolution number 2025 –</p> <p>Mary Masse            Interim Clerk</p>				