THE CORPORATION OF THE
Township Of Pelee

SPECIAL MEETING OF COUNCIL

AGENDA
Thursday October 9, 2025
3:30 p.m.
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.

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.

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

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. **Closed Session**

Pursuant to Section 239 (2) i) and k) of the Municipal Act, 2001, Council will meet in closed session to review a matter which may contain a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and may involve discussion related to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Council will enter into Closed Session to address the following:

A. **To review an amendment to the agreement as presented between THE CORPORATION OF THE TOWNSHIP OF PELEE ("Landlord"), and DRW NX CO**

13. 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 2025-53 Being a By-law to authorize the Mayor and Clerk to execute an amending agreement as presented between THE CORPORATION OF THE TOWNSHIP OF PELEE ("Landlord"), and DRW NX CO

B. By-law 2025-55 Being a By-law to confirm the proceedings of the October 9, 2025 Special Meeting of Council

14. Adjournment

THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2025 – 53

"AMENDING GROUND LEASE AGREEMENT "

A by-law to authorize the execution of an amendment to the Ground Lease Agreement between the Township of Pelee and DRW NX CO.

WHEREAS pursuant to Section 9 of the *Municipal Act*, 2001, S.O. 2001, c 25, a Council may enter into Agreements;

AND WHEREAS, Council gave third and final reading to By-law 2024-53 on June 24, 2025 to authorize the Mayor and Clerk to execute a Ground Lease Agreement with DRW NX CO.

AND FURTHER that the Council for the Township of Pelee deems it expedient to enter into an amending agreement with DRW NX CO. for the purpose of amending the Ground Lease Agreement.

NOW THEREFORE the Council of The Corporation of The Township of Pelee enacts as follows:

1. **That** the Mayor and Township Administrator & Clerk be authorized and empowered on behalf of The Corporation of the Township of Pelee, to execute an Amending Agreement between the Township of Pelee and DRW NX CO.

2. **That** the above noted agreement is hereby attached as Schedule 'A' and forms part of this by-law.

3. **That** any and all actions taken and required to be taken by the Mayor and Township Administrator & Clerk on behalf of the Corporation of the Township of Pelee to complete this matter including the execution of the Amending Agreement and any other associated documentation are hereby authorized; confirmed and ratified.

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

MAYOR, CATHERINE MILLER

INTERIM CLERK, MARY MASSE

THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2025 – 55

"CONFIRMATION OF PROCEEDINGS"

(October 9 2025)

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

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 October, 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" (October 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 OCTOBER, 2025.

MAYOR, CATHERINE MILLER

INTERIM CLERK, MARY MASSE