



**SPECIAL MEETING OF COUNCIL
MINUTES**

October 3, 2025

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 Masse
 Treasurer Michelle Feltz
 Manager of Community Services Danielle Truax
 Deputy Clerk/Treasurer Jude Malott

1. Call to Order

Mayor Miller called the meeting to order at 12:39 p.m.

2. Amendments to the Agenda

There were none.

3. Disclosure of Pecuniary Interest

4. Confirmation of Previous Minutes

5. Matters Subject to Notice

6. Delegations

7. Consent Agenda

8. Reports

9. Correspondence

10. Notices of Motion

There were none.

11. Recognitions and Announcements

12. Closed Session

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

Resolution 2025- 149

Moved by: Councillor Stephanie Briggs Crawford

Seconded by: Councillor Dave DeLellis

That Council move into Closed Session at 12:40 p.m. pursuant to Section 239 (2) (i) and (k) of the Municipal Act, 2001, 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 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.

CARRIED

Council rose from closed session at 1:27.

The Mayor reported that Council directed administration to further review and discuss the amending agreement with the proponents.

The Mayor further advised that By-law 2025-53 being a by-law to authorize the execution of an agreement with DRW NX Co will be deferred to a future meeting of Council.

13. By-laws

- A. By-law 2025-54 Being a By-law to confirm the proceedings of October 3, 2025, Special Meeting of Council.**

Resolution 2025- 150

Moved By: Councillor Michelle Taylor

Seconded By: Councillor Stephanie Briggs-Crawford

That Council hereby adopt By-law 2025-54, being a By-law to confirm the proceedings of October 3, 2025, Special Meeting of Council.

CARRIED

14. Adjournment

The Mayor adjourned the meeting at 1:30 p.m.

MAYOR, Catherine Miller

INTERIM CLERK, Mary Masse