THE CORPORATION OF THE
Township Of Pelee

THE CORPORATION OF THE TOWNSHIP OF PELEE

SPECIAL MEETING OF COUNCIL
MINUTES

Tuesday, June 9, 2026 at 5:00 p.m.

Electronic Meeting via Zoom

Members of Council	Mayor Cathy Miller Deputy Mayor Dayne Malloch Councillor Dave DeLellis Councillor Stephanie Briggs-Crawford Councillor Michelle Taylor
Staff Present	Township Administrator & Clerk Kristine Horst

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1. Call to Order

Mayor Miller called the meeting to order at 5:00 p.m.

2. Amendments to the Agenda

Item 12. A. added to the agenda.

Item 13. B. to be deferred.

3. Disclosures of Pecuniary Interest

Councillor Stephanie Briggs-Crawford declared a conflict with item 13.A.

Councillor Dave DeLellis, who previously disclosure a pecuniary interest on a related matter, stated he no longer had a conflict regarding item 13.A.

4. Confirmation of Previous Minutes

None.

5. Presentations and Delegations

None.

6. Matters Subject to Notice

None.

7. Consent Agenda

None.

8. Reports

None.

9. Correspondence

None.

10. Notices of Motion

None.

11. Recognitions and Announcements

None.

12. By-laws

A. By-law 2026-30, A By-Law to confirm the proceedings of the June 9th Special Meeting of Council.

Resolution 2026-79

Moved by Deputy Mayor Dayne Malloch
Seconded by Councillor Michelle Taylor

That the Council of the Township of Pelee hereby adopt By-law 2026-30, being a By-law to confirm the proceedings of the Special Council Meeting held June 9, 2026.

CARRIED

13. Closed Session

A. Matter Regarding a Ground Lease to be heard under Section 239 (2) (i), to review information supplied in confidence by a third party.

B. Legal Advice to be heard under Section 239 (2) (f), to discuss matters under solicitor-client privilege.

Item 13. B. Deferred.

Councillor Briggs-Crawford exited the meeting at 5:03 p.m.

Resolution 2026-80

Moved by Deputy Mayor Dayne Malloch
Seconded by Councillor Michelle Taylor

That the Council of the Township of Pelee hereby enter into closed session at 5:03 p.m. pursuant to Section 239 of the Municipal Act, 2001, to address a Matter Regarding a Ground Lease to be heard under Section 239 (2) (i), to review information supplied in confidence by a third party.

CARRIED

Council rose from the closed session and entered into open session at 5:10 p.m.

14. Adjournment

The Mayor adjourned the meeting at 5:12 p.m.

Original signed by:

MAYOR, Catherine Miller

Original signed by:

TOWNSHIP ADMINISTRATOR & CLERK, Kristine Horst