



Special Council Meeting Minutes

Date: September 24, 2026
Time: 6:30 PM
Place: Council Chambers

Council Members Present: David Mayberry – Mayor
Paul Buchner – Councillor - Ward 1
George Klosler – Councillor - Ward 3
George Way – Councillor - Ward 4
Jim Pickard – Councillor - Ward 5
Craig Gillis – Councillor - Ward 6

Council Members Absent: Peter Ypma – Councillor - Ward 2

Staff Members Present: Julie Middleton – Chief Administrative Officer
Denny Giles – Manager of Legislative Services/Clerk
Adam Prouse – Public Works Superintendent

Staff Members Absent: Brooke Crane – Treasurer
Daniel Leduc – Chief Building Official/Drainage Superintendent
Shane Caskanette – Fire Chief & CEMC

CALL MEETING TO ORDER

The special meeting of Council was held electronically and was called to order at 6:34 p.m. by Mayor David Mayberry. A quorum was present.

MOTION TO ACCEPT AGENDA

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Resolution No.1

Moved by George Way
Seconded by Paul Buchner

RESOLVED THAT the special council meeting agenda for September 23rd, 2026, be approved.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

STAFF REPORTS

CAO 48-2026: Centreville Dam – Gabion Basket Project Update and Additional Funding Request

CAO Julie Middleton presented the report to Council with additional information requested at its previous meeting regarding the Centreville Dam gabion basket and downstream erosion protection project and to seek Council authorization for the work to proceed.

CAO Middleton advised Council that since the report was written, the UTRCA has notified the Township they will no longer be levying the \$40,000 against the Township for the work.

RESOLVED THAT the Council receive Report CAO 48-2026: Centreville Dam – Gabion Basket Project Update and Additional Funding Request as information;

AND FURTHER THAT Council authorize the Upper Thames River Conservation Authority to proceed with the Centreville Dam gabion basket and downstream erosion protection project.

Resolution No.2

Moved by Paul Buchner

Seconded by George Way

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No.3

Moved by George Way

Seconded by George Klosler

RESOLVED THAT there being no further business, the Special Council meeting be adjourned at 6:56 p.m.

DISPOSITION: Motion Carried

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MAYOR: David Mayberry

CLERK: Denny Giles