

**Meeting #:** SC-10/2018  
**Date:** Monday, April 30, 2018  
**Time:** 4:00 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Dave Augustyn  
Gary Accursi  
John Durley  
Peter Papp  
James Lane  
Richard Rybiak (4:18)

**Regrets** Catherine King

**Staff/Others Present** Darren Ottaway  
Nancy Bozzato  
Teresa Quinlin  
C. Shedden  
T. Wilson  
Presenters

**1. Call to Order and Declaration of Quorum**

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:06 p.m.

**2. Approval of the Agenda**

**Moved By** Gary Accursi **Seconded By** John Durley

**BE IT RESOLVED THAT the agenda for the April 30th, 2018 Special Meeting of Council be adopted as circulated.**

**Carried**

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

There were no pecuniary interests disclosed by any of the members present.

**4. Resolution to Move in Camera**

**Moved By** John Durley **Seconded By** Gary Accursi

**BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under the Municipal Act, as follows:**

**1. Section 239(2)(c) - proposed or pending acquisition or disposition of property by the municipality, and section**

**239(2)(f) - advice that is subject to solicitor-client privilege,  
File L07-2017-06-S.**

**2. Section 239(2)(d) - labour relations or employee  
negotiations - 1 item.**

**Carried**

**5. Rise From In Camera**

**Moved By** John Durley **Seconded By** Gary Accursi

**BE IT RESOLVED THAT Council adjourn the In Camera Session  
and that Council do now Rise: With Report**

**Carried**

**Moved By** James Lane **Seconded By** Gary Accursi

**BE IT RESOLVED THAT the Chief Administrative Officer and the  
Mayor be and are hereby authorized to undertake the  
directions provided during the In Camera meeting of April 30th,  
2018.**

**Carried**

**6. Confirming By-law**

**Moved By** James Lane **Seconded By** Gary Accursi

**BE IT RESOLVED THAT the following By-law be read a first,  
second and third time and passed:**

**Being a By-law No. 3993(2018) to Adopt, Ratify and Confirm  
the proceedings of Council of the Town of Pelham at  
its Special Meeting held on the 30th day of April, 2018.**

**Carried**

**7. Adjournment: Moved By** Gary Accursi **Seconded By** James Lane

**BE IT RESOLVED THAT this Special Meeting of Council be  
adjourned until the next regular meeting scheduled for May7,  
2018 at 6:30 pm.**

**Carried**

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Mayor D. Augustyn

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Town Clerk, Nancy J. Bozzato