

**Meeting #:** SC-02/2019  
**Date:** Monday, January 14, 2019  
**Time:** 4:30 pm  
**Location:** Town of Pelham Municipal Office - Council  
Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Marvin Junkin  
Mike Ciolfi  
Lisa Haun  
Bob Hildebrandt  
Ron Kore  
Marianne Stewart  
John Wink

**Staff Present** Darren Ottaway  
Nancy Bozzato  
Teresa Quinlin

**Others Present** Invited Guests relating to file.

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

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:30 p.m.

**2. Approval of the Agenda**

**Moved By** Mike Ciolfi

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT** the agenda for the January 14th, 2019 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** Mike Ciolfi

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider the following:

**Item under Section 239(2)(i) - trade secret or scientific, technical, commercial, financial information, supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position of a person, group of persons, or organization - File 2018-CS-19 - Strategic Plan Consulting Services.**

**Carried**

**5. Rise From In Camera**

**Moved By** Mike Ciolfi

**Seconded By** John Wink

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

**Carried**

**Moved By** John Wink

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of January 14th, 2019, as follows:**

**The Chief Administrative Officer is authorized to instruct staff to award the Strategic Plan Consulting Services, File 2018-CS-19 to "AtFocus", and to make the necessary arrangements to facilitate the 2019 Strategic Planning session at the earliest opportunity.**

**Carried**

**6. Confirming By-law**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

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

**Being a By-law No. 4059(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 14th day of January, 2019.**

**Carried**

**7. Adjournment**

**Moved By** John Wink

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT this Special Meeting of January 14th, 2019 be adjourned until the next regular meeting scheduled for January 21st, 2019 at 6:30 pm.**

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato