

**Meeting #:** SC-14/2019 - Special Meeting of Council  
**Date:** Tuesday, April 23, 2019  
**Time:** 2:30 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** Nancy Bozzato  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens

**Others Present** Moosha Gulcz, atFocus  
Stan Brown, atFocus

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

Noting that a quorum was present, the Mayor called the meeting to order at approximately 2:30 p.m.

**2. Approval of the Agenda**

**Moved By** Marianne Stewart; **Seconded By** John Wink

**BE IT RESOLVED THAT the agenda for the April 23rd 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. Motion to Suspend the Rules to Allow for Staff Participation in the Strategic Planning Workshop**

**Moved By** Bob Hildebrandt; **Seconded By** John Wink

**BE IT RESOLVED THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended as they**

**pertain to Rules of Debate and that representatives of the Town of Pelham Staff and Moosha Gulycz, as facilitator, be permitted to participate in the discussion; and THAT this permission be recognized for the input and debate portion only and not be deemed to include making motions or for voting privileges.**

**Carried**

**5. Strategic Plan Workshop - Conclusion**

Ms. Gulycz facilitated Workshop #3 to finalize the Strategic Plan.

**Moved By** Bob Hildebrandt; **Seconded By** John Wink

**BE IT RESOLVED THAT Council endorse the Strategic Plan and associated strategic map and Action Plan as amended, and THAT Council recommend the amended Strategic Plan for final approval at the next Regular Meeting of Council scheduled for May 6, 2019.**

**Carried**

**6. Confirming By-law**

**Moved By** Lisa Haun; **Seconded By** John Wink

**BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed: Being a By-law No. 4099(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 23rd day of April, 2019.**

**Carried**

**7. Adjournment**

**Moved By** Lisa Haun; **Seconded By** Marianne Stewart

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

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato