

Meeting #: SC-17/2019 - Special Meeting of Council
Date: Monday, April 29, 2019
Time: 5:30 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
Brianna Langohr

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:37 p.m.

2. Approval of the Agenda

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

BE IT RESOLVED THAT the agenda for the April 29, 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 John Wink; **Seconded By** Bob Hildebrandt

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the Municipal Act, as follows:

239(2)(b) - personal matters about an identifiable individual, including municipal employees and (d) - labour relations or employee negotiations ;

Carried

5. Rise From In Camera

Moved By Bob Hildebrandt; **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 Lisa Haun; **Seconded By** Ron Kore

BE IT RESOLVED THAT staff be and is hereby authorized to undertake the directions provided during the In Camera meeting of April 29, 2019.

Carried

6. Confirming By-law

Moved By Ron Kore; **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. 5002(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 29th day of April, 2019.

Carried

7. Adjournment

Moved By Mike Ciolfi; **Seconded By** Ron Kore

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

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato