Meeting #:	**SC-13/2019 - Special Meeting of Council**
Date:	**Monday, April 15, 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	**Nancy Bozzato** **Teresa Quinlin** **Barbara Wiens**
Others Present	**C. Shedden** **T. Wilson** **J. Marr (Item 8)** **V. vanRavenswaay (Item 7)**

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:31 p.m.

2. Approval of the Agenda

Moved By Mike Ciolfi
Seconded By Lisa Haun

BE IT RESOLVED THAT the agenda for the April 15, 2019 Special Meeting of Council be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Wink disclosed a direct pecuniary interest relating to Closed Session Agenda Item #3 as he owns property in close proximity to the subject lands.

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

4. Resolution to Move in Camera

Moved By Mike Ciolfi
Seconded By Lisa Haun

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

1. **Section 239(2)(c) – proposed or pending acquisition or disposition of land by the municipality; Section 239(2)(f) – advice subject to solicitor-client privilege - File L07-2018-02-S**
2. **Section 239(2)(e) – litigation/potential litigation; Section 239(2)(f) – advice that is subject to solicitor-client privilege - 1 item**
3. **Section 239(2)(c) – proposed or pending acquisition or disposition of land by the municipality - File L07-2018-04-S**
4. **Section 239(2)(c) – proposed or pending acquisition or disposition of land by the municipality; Section 239(2)(f) – advice that is subject to solicitor-client privilege - File L07-2018-07-S**
5. **Section 239(2)(b) – personal matters about identifiable individuals; 239(2)(e)- litigation or potential litigation including matters before administrative tribunals affecting the municipality**
6. **Section 239(2)(c) – proposed or pending acquisition or disposition of land by the municipality - 1 item**
7. **Section 239(2)(b) – personal matters about identifiable individuals - 1 item**
8. **Section 239(2)(b) – personal matters about identifiable individuals - 1 item**

Carried

5. Rise From In Camera

Moved By Bob Hildebrandt
Seconded By John Wink

BE IT RESOLVED THAT Council recess the meeting and reconvene immediately following the Policy and Priorities Committee meeting scheduled for this evening.

Carried

Moved By Bob Hildebrandt
Seconded By John Wink

BE IT RESOLVED THAT the Special Council meeting of April 15, 2019 do now reconvene to complete the agenda, in closed session.

Carried

Moved By Bob Hildebrandt
Seconded By John Wink

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 10:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded.

Carried

Council convened in closed session.

Moved By Lisa Haun
Seconded By Mike Ciolfi

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 Bob Hildebrandt

BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of April 15th, 2019.

Carried

Moved By Bob Hildebrandt
Seconded By John Wink

BE IT RESOLVED THAT the following individuals be appointed to Town of Pelham Utility Sustainability Advisory Committee:

1. **Jeffrey Fee**
2. **Gordon Marasco**
3. **Sean Walters**

AND THAT the Clerk be directed to prepare the necessary By-law amendments.

Carried

6. Confirming By-law

Moved By John Wink
Seconded By Bob Hildebrandt

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

Being a By-law No. 4092(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 15th day of April, 2019.

Carried

7. Adjournment

Moved By Marianne Stewart
Seconded By Bob Hildebrandt

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

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato