

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

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato