

Meeting #: SC-19/2019 Special Meeting of Council
Date: Monday, May 13, 2019
Time: 7:00 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
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay

Others Present Consultant

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 7:12 p.m.

2. Approval of the Agenda

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the May 13th, 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 Ron Kore

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:

Section 239(2)(b) - personal matters about an identifiable individual, including municipal employees (2 items)

Carried

5. Rise From In Camera

Moved By Lisa Haun

Seconded By Ron Kore

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

Carried

Moved By Ron Kore

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 May 13th, 2019.

Carried

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT Council hereby appoints Councillor Cioffi to the Cannabis Control Committee in accordance with the approved Terms of Reference for this committee; and

THAT the Clerk be and is hereby directed to include this Councillor on the appointment By-law to be presented May 21, 2019.

Carried

6. Confirming By-law

Moved By John Wink

Seconded By Marianne Stewart

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

Being a By-law No. 4109(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 13th day of May, 2019.

Carried

7. Adjournment

Moved By Marianne Stewart

Seconded By John Wink

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

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato