

**Meeting #:** SC-18/2019 - Special Meeting of Council  
**Date:** Monday, May 6, 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

**Others Present** Legal Counsel  
Invited Presenters

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

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:00 p.m.

**2. Approval of the Agenda**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT** the agenda for the May 6th, 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** Mike Ciolfi

**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)(b) - personal matters about an identifiable individual and 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that**

**purpose; and Section 239(2)(d) - labour relations or employee negotiations (2 items)**

- 2. Section 239(2) (c) - proposed or pending acquisition or disposition of land by the municipality and 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (File L-07-2018-02-S; File L07-2018-04-S)**
- 3. Section 239(2)(f) - advice subject to solicitor-client privilege, including communications necessary for that purpose; and Section 239(2)(e) - litigation or potential litigation (1 item)**
- 4. Section 239(2)(b) - personal matters about an identifiable individual (1 item)**

**Carried**

At 6:40 p.m. the Mayor called a recess, the meeting to be reconvened following Committee of the Whole.

**Moved By** John Wink

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT the Special Council meeting reconvene.**

**Carried**

**Moved By** Bob Hildebrandt

**Seconded By** Ron Kore

**BE IT RESOLVED THAT closed session Item 2(iii) be postponed to May 21, 2019.**

**Carried**

**5. Rise From In Camera**

**Moved By** Lisa Haun

**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** Bob Hildebrandt

**Seconded By** John Wink

**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 6th, 2019.**

**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. 4103(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 6th 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**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato