

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

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato