

**Meeting #:** SC-29/2019  
**Date:** Monday, August 12, 2019  
**Time:** 4:00 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  
**Regrets** John Wink

**Staff Present** David Cribbs  
Nancy Bozzato  
Bob Lymburner  
Vickie vanRavenswaay  
Barbara Wiens  
Charlotte Tunikaitis  
  
Other: C. Shedden; T. Wilson

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

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:03 p.m.

**2. Approval of the Agenda**

**Moved By** Mike Ciolfi  
**Seconded By** Ron Kore

**BE IT RESOLVED THAT** the agenda for the August 12th, 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** Mike Ciolfi  
**Seconded By** Ron Kore

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

- 1. 239 (2)(b) - personal matters about an identifiable individual, including municipal employees;**
- 2. 239(2) (c) - proposed or pending acquisition or disposition of land by the municipality;**
- 3. 239 (2) (d) - labour relations or employee negotiations;**
- 4. 239 (2) (e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and**
- 5. 239 (2) (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**Carried**

The meeting was recessed at 5:25 p.m. to be reconvened following Regular Council.

**Moved By** Lisa Haun

**Seconded By** Ron Kore

**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 9:00 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 matters have been concluded.**

**Carried**

**5. Rise From In Camera**

**Moved By** Mike Ciolfi

**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** Lisa Haun

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the Chief Administrative Officer and external legal counsel be and are hereby authorized to undertake the directions provided during the In Camera meeting of August 12, 2019.**

**Carried**

**6. Confirming By-law**

**Moved By** Bob Hildebrandt

**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. 4145 (2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 12th day of August, 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 August 12th, 2019 at 5:30 pm.**

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato