

Meeting #: SC-30/2019 - Special Meeting of Council
Date: Monday, August 26, 2019
Time: 4:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Mike Ciolfi
Lisa Haun
Bob Hildebrandt
Ron Kore
Marianne Stewart
John Wink

Regrets Marvin Junkin

Staff Present David Cribbs
Nancy Bozzato
Teresa Quinlin
Barbara Wiens
J. Marr

Others Present C. Shedden
T. Wilson
B. Langohr

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, Deputy Mayor Ciolfi called the meeting to order at approximately 4:30 p.m.

2. Approval of the Agenda

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT the agenda for the August 26, 2019 Special Meeting of Council be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by any of the members present.

4. Resolution to Move in Camera

Moved By Bob Hildebrandt

Seconded By John Wink

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

Pursuant to Section 239(2)(c) and (f) of the *Municipal Act, S.O. 2001, c.25* as amended, - proposed or pending acquisition or disposition of land by the municipality and advice subject to solicitor-client privilege, including communications necessary for that purpose - File L07-2018-04-S

Pursuant to Section 239(2)(b), (d) and (f) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended - personal matters about an identifiable individual including municipal or local board employees; labour relations/employee negotiations; and, advice subject to solicitor-client privilege, including communications necessary for that purpose (1 item)

Pursuant to Section 239(2)(d) and (f) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended - labour relations/employee negotiations and advice subject to solicitor-client privilege, including communications necessary for that purpose (1 item)

Carried

5. Rise From In Camera

Moved By Lisa Haun

Seconded By Marianne Stewart

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 August 26, 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. 4148(2019)(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 26 day of August, 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 September 3rd, 2019 at 5:30 pm.

Carried

Deputy Mayor Mike Ciolfi

Town Clerk, Nancy J. Bozzato