

**Meeting #:** SC-31/2019 - Special Meeting of Council  
**Date:** Tuesday, September 3, 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** David Cribbs  
Nancy Bozzato  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens

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

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

**2. Approval of the Agenda**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT** the agenda for the September 3, 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** 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 L07-2019-01-L**

**Pursuant to Section 239(2)(b) - personal matters about an identifiable individual (1 item - Committee Appointment)**

**Carried**

**5. Rise From In Camera**

**Moved By** John Wink

**Seconded By** Bob Hildebrandt

**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** Mike Ciolfi

**BE IT RESOLVED THAT Council receive Report CPD-0060 2019; and**

**THAT Council declare Part 5, 59R-16424 surplus and that it merge in title with Part 1, 59R-16424, in exchange for ownership of Part 2, 59R-16424; and**

**THAT Council declare Part 6, 59R-16424 surplus and enter into a perpetual lease with the owner of Part 1, 59R-16424 for the use of 4 parking spaces; and**

**THAT Staff be directed to prepare the necessary by-law for Council consideration September 16, 2019.**

**Carried**

**Moved By** Marianne Stewart

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT Vilma Moretti (Crick) be and is hereby appointed to the Town of Pelham Beautification Advisory Committee, and that staff be directed to prepare the necessary by-law for Council consideration at their next regular meeting.**

**Carried**

**6. Confirming By-law**

**Moved By** Ron Kore

**Seconded By** Lisa Haun

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

**Being a By-law No. 4150(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 3rd day of September, 2019.**

**Carried**

**7. Adjournment**

**Moved By** Mike Ciolfi

**Seconded By** Lisa Haun

**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**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato