

**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**

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Deputy Mayor Mike Ciolfi

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Town Clerk, Nancy J. Bozzato