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