

SPECIAL COUNCIL MINUTES

Meeting #: SC-35/2019 - Special Meeting of Council
Date: Monday, October 7, 2019, 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
Marianne Stewart
John Wink

Regrets Ron Kore

Staff Present David Cribbs
Nancy Bozzato
Teresa Quinlin
Bob Lymburner
Jason Marr
Vickie vanRavenswaay

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 4:30 pm

2. Approval of the Agenda

Moved By John Wink
Seconded By Lisa Haun

BE IT RESOLVED THAT the agenda for the October 7, 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 Municipal Act Section 239(2)(c) - proposed or pending acquisition or disposition of land by the municipality; and 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Pending Land Sales Update

Carried

4.1 Information Report - Closed Session October 2, 2019, 2019-0102-Chief Administrator Officer

5. Rise From In Camera

Moved By Marianne Stewart

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 Lisa Haun

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 October 7, 2019.

Carried

Moved By Mike Ciolfi

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 to authorize the sale of Town-owned lands to Samer ElFashny In Trust for company to be Incorporated Without Personal Liability, or successors in title, the lands being described on Schedules A and B appended hereto; and to authorize the Mayor and Clerk to execute all necessary documents to complete the transaction.

Carried

6. Confirming By-law

Moved By Mike Ciolfi

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. 4165(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 7th day of October, 2019.

Carried

7. Adjournment

Moved By Lisa Haun

Seconded By John Wink

BE IT RESOLVED THAT this Special Meeting of October 7, 2019 be adjourned until the next regular meeting scheduled for October 7, 2019 at 5:30 pm.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato