

SPECIAL COUNCIL MINUTES

Meeting #: SC-36/2019 - Special Council
Date: Monday, October 21, 2019, 4:30 pm
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present Marvin Junkin
Mike Ciolfi
Bob Hildebrandt
Ron Kore
Marianne Stewart
John Wink
Lisa Haun (5:15)

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 4:32 pm

2. Approval of the Agenda

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED THAT the agenda for the October 21, 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 a matter under Section 239 (2) of the Municipal Act, as follows:

Pursuant to Municipal Act, 2001, Section 239(2)(e) litigation including matters before administrative tribunals affecting

municipality; and 239(f) advice subject to solicitor-client privilege: 3 Items. File L01-01/2019; L01-02/2019; and L01-03/2019

Carried

5. Rise From In Camera

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise With Report.

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the steps to defend the municipality's position as reviewed during the In Camera meeting of October 21, 2019.

Carried

6. Confirming By-law

Moved By Marianne Stewart

Seconded By John Wink

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

Being a By-law No. 4170(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 21st day of October, 2019.

Carried

7. Adjournment

Moved By John Wink

Seconded By Marianne Stewart

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for later this day.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato