



## **SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-37/2019 Special Council  
**Date:** Monday, October 28, 2019, 4:30 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Marvin Junkin  
Mike Cioffi  
Bob Hildebrandt  
Ron Kore  
Marianne Stewart  
John Wink

**Regrets:** Lisa Haun

**Staff Present** David Cribbs  
Nancy Bozzato  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford

**D. DeLorenzo, Legal Counsel**

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

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:33 pm

**2. Approval of the Agenda**

**Moved By** Mike Cioffi

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT the agenda for the October 28th, 2019 Special Meeting of Council be adopted as circulated.**

**Carried**

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

John Wink declared a conflict on this item. One of the parties involved in the discussion was a contributor to the councillor's election campaign.

**4. Resolution to Move in Camera**

**Moved By** Mike Ciolfi

**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:**

**239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board; 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose - File L07-2019-01-S and L07-2018-01-S**

**Carried**

**5. Rise From In Camera**

**Moved By** Ron Kore

**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** 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 October 28th, 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. 4171(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Council Meeting held on the 28th day of October 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 November 4th, 2019 at 5:30 pm.**

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato