

## **SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-38/2019 Special Council  
**Date:** Monday, November 18, 2019, 4:30 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Marvin Junkin  
Mike Cioffi  
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

**Other: External Counsel via Conference Call (Mascarin and Dean); External Counsel present (Shedden and DeLorenzo); 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 4:35 pm

**2. Approval of the Agenda**

**Moved By** Marianne Stewart

**Seconded By** John Wink

**BE IT RESOLVED THAT the agenda for the November 18, 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** John Wink

**Seconded By** Lisa Haun

**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)(e) litigation or potential litigation affecting the municipality; and 239(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 item, File L02-17-2019).**

**Pursuant to Section 239(2)(c) proposed or pending disposition of land by the municipality and 239(2)(f) advice subject to solicitor-client privilege, including communications necessary for that purpose (2 items; File L07-2018-04-S and File L07-2019-01-S)**

**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.**

**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 Special In Camera meeting of November 18, 2019.**

**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. 4173(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 18th day of November, 2019.**

**Carried**

**7. Adjournment**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT this Special Meeting of November 18th, 2019 be adjourned.**

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato