

## **SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-39/2019 Special Council  
**Date:** Monday, December 2, 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  
Ron Kore  
Marianne Stewart  
John Wink

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

**Other:** D. DeLorenzo, Legal Counsel (Item 1)

**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 p.m.

**2. Approval of the Agenda**

**Moved By** Marianne Stewart

**Seconded By** John Wink

**BE IT RESOLVED THAT the agenda for the December 2, 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**

The closed meeting was recessed at 5:20 p.m. and reconvened following the Council and Policy and Priorities Committee meetings.

**Moved By** John Wink

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:**

- 1. Pursuant to Section 239(2)(c) - acquisition or disposition of land by the municipality; 239(2)(f) - advice subject to solicitor-client privilege (1 item, File L07-2019-01-S)**
- 2. Pursuant to Section 239(2)(b) personal matters about an identifiable individual; and 239(2)(b) labour relations or employee negotiations (1 item)**
- 3. Pursuant to Section 239(2)(b) personal matters about an identifiable individual; and 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (1 item)**
- 4. Pursuant to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals affecting the municipality and 239(2)(f) advice subject to solicitor-client privilege including communications necessary for that purpose (1 item, File L01-04-2019)**

**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.**

**Carried**

**Moved By** Lisa Haun

**Seconded By** Mike Ciolfi

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of December 2, 2019.**

**Carried**

**Moved By** Bob Hildebrandt

**Seconded By** John Wink

**BE IT RESOLVED that the Pelham Public Library board be instructed to defer the hiring process for a new Chief Executive Officer and appoint Vickie vanRavenswaay as Acting Library Chief Executive Officer on a six-month interim basis.**

**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. 4177(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 2nd day of December, 2019.**

**Carried**

**7. Adjournment**

**Moved By** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT this Special Meeting of December 2, 2019 be adjourned.**

**Carried**

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato