

SPECIAL COUNCIL MINUTES

Meeting #: SC40/2019 - Special Meeting of Council
Date: Thursday, December 5, 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
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Other: Don DeLorenzo, Counsel

1. Call to Order and Declaration of Quorum

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

2. Approval of the Agenda

Moved By Ron Kore

Seconded By Lisa Haun

BE IT RESOLVED THAT the agenda for the December 5th, 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 Ron Kore

Seconded By Lisa Haun

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:

Section 239 (2) (c) - proposed or pending acquisition or disposition of land by the municipality and Section 239 (2) (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 file)

Carried

5. Rise From In Camera

Moved By Lisa Haun

Seconded By Ron Kore

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 Ron Kore

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 5, 2019.

Carried

6. Confirming By-law

Moved By John Wink

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. 4183 (2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 5th day of December, 2019.

Carried

7. Adjournment

Moved By John Wink

Seconded By Lisa Haun

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for December 16th, 2019 at 5:30 pm.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato