

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 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: 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

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato