

SPECIAL COUNCIL MINUTES

Meeting #: SC-41/2019 - Special Council
Date: Monday, December 16, 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
Holly Willford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:30 p.m.

2. Approval of the Agenda

Moved By Bob Hildebrandt

Seconded By Marianne Stewart

BE IT RESOLVED THAT the agenda for the December 16, 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 Bob Hildebrandt

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:

Pursuant to Municipal Act Section 239(2)(c) - proposed or pending disposition of land by the municipality and Section

239(2)(f) - advice subject to solicitor-client privilege, 1 item File L07-2019-01-S; and

Pursuant to Municipal Act Section 239(2)(b) - personal matters about an identifiable individual including municipal or local board employees, Section (d) - labour relations or employee negotiations, and Section 239(2)(f) - advice subject to solicitor-client privilege, 1 item.

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 Ron Kore

Seconded By Lisa Haun

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 16, 2019.

Carried

6. Confirming By-law

ciolfi; hildebrandt

Moved By Mike Ciolfi

Seconded By Ron Kore

BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:

Being a By-law No. 4185(2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 16th day of December, 2019.

Carried

7. Adjournment

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED THAT this Special Meeting of Council be adjourned.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato