

## **SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-01/2020 Special Council  
**Date:** Monday, January 13, 2020, 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  
Charlotte Tunikaitis  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford  
Callum Shedden

### **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** Mike Ciolfi

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the agenda for the January 13th, 2020 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:**

(c) - proposed or pending acquisition or disposition of land by the municipality; (e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose - various items, including but not limited to File L07-2019-01-S and File L07-2018-01-S

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** Bob Hildebrandt

**Seconded By** John Wink

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of January 13 2020.**

Carried

**6. Confirming By-law**

**Moved By** John Wink

**Seconded By** Bob Hildebrandt

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

**Being a By-law No. 4190 (2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 13th day of January, 2020.**

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

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Deputy Clerk, Holly Willford