

SPECIAL COUNCIL MINUTES

Meeting #: SC-02/2020 - Special Council
Date: Tuesday, February 18, 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
Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Holly Willford

Other: External Council; Members of CCC (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 4:31 pm

2. Approval of the Agenda

Moved By Mike Ciolfi

Seconded By Lisa Haun

BE IT RESOLVED THAT the agenda for the February 18, 2020 Special Meeting of Council be adopted as circulated.

Carried

Moved By Mike Ciolfi

Seconded By Lisa Haun

BE IT RESOLVED THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended to permit members of the Cannabis control Committee ("CCC") to attend the Closed Session portion of the meeting relating to Item #1.

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 session meeting recessed at 5:40 p.m. and was called back to order at 8:51 p.m.

Moved By John Wink

Seconded By Marianne Stewart

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

Pursuant to the Municipal Act, S.O.2001, c.25 as amended, as follows:

- 1. Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Legal Updates - various files)**
- 2. Section 239(2)(d) labour relations/employee negotiations and Section 239(2)(b) personal matters about an identifiable individual, including municipal employees (1 item)**
- 3. Section 239(2)(c) proposed or pending acquisition or disposition of land and Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Files L07-2018-01-S and L07-2018-06-S**

Carried

Moved By Bob Hildebrandt

Seconded By John Wink

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 9:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded.

Carried

5. Rise From In Camera

Moved By Ron Kore

Seconded By Lisa Haun

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise With Report.

Carried

Moved By Marianne Stewart

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 February 18, 2020.

Carried

6. Confirming By-law

Moved By Marianne Stewart

Seconded By John Wink

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

Being a By-law No. 4204(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 18th day of February, 2020.

Carried

7. Adjournment

Moved By Lisa Haun

Seconded By Ron Kore

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for February 18, 2020 at 5:30 pm.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato