

SPECIAL COUNCIL MINUTES

Meeting #: SC-06/2020 - Special Council
Date: Monday, March 23, 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 (Electronic)
Bob Hildebrandt (Electronic)
Ron Kore
Marianne Stewart
John Wink (Electronic)

Staff Present David Cribbs
Nancy Bozzato
Teresa Quinlin
Barbara Wiens

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 pm

2. Approval of the Agenda

Moved By Lisa Haun
Seconded By John Wink

BE IT RESOLVED THAT the agenda for the March 23, 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. Consideration of Amendment to Procedural By-law

Moved By Marianne Stewart
Seconded By Mike Ciolfi

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:

1. Being a by-law to amend By-law No. 4107(2019) being a by-law to govern the proceedings of the Town of Pelham Council,

its Committees, the conduct of its members and the calling of meetings, to provide for Electronic Meetings During a Declared Emergency.

Carried

5. Resolution to Move in Camera

Moved By Bob Hildebrandt

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:

Municipal Act, Section 239(2):

1. Section 239(2)(c) proposed or pending acquisition or disposition of land by the municipality and Section 239(2)(f) advice subject to solicitor-client privilege (2 items; File L07-2018-04-S; and L07-2018-01-S); and

2. Section 239(2)(i) trade secret, technical, commercial, financial information supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations (1 item)

Carried

6. Rise From In Camera

Moved By Ron Kore

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 Mike Ciolfi

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 March 23, 2020.

Carried

7. Confirming By-law

Moved By Marianne Stewart

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. 4212 (2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 23rd day of March, 2020.

Carried

8. Adjournment

Moved By Lisa Haun

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for March 23, 2020 at 5:30 pm.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato