

SPECIAL COUNCIL MINUTES

Meeting #: SC-10/2020 - Special Meeting of Council
Date: Monday, June 15, 2020, 4:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
 20 Pelham Town Square, Fonthill

Members Present Marvin Junkin
 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 4:34 p.m.

2. Approval of the Agenda

Moved By John Wink

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the June 15th, 2020 Special Meeting of Council be adopted as circulated.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

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 Marianne Stewart

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:

Pursuant to Section 239(2)(c) - proposed or pending acquisition or disposition of land; and 239(2)(f) advice that is subject to solicitor-client privilege.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

5. Rise From In Camera

Moved By Lisa Haun

Seconded By Marianne Stewart

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

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

Moved By Ron Kore

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 June 15th, 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

6. Confirming By-law

Moved By Bob Hildebrandt
Seconded By Marianne Stewart

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

Being a By-law No. 4247(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its special Meeting held on the 15th day of June, 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

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 June 15, 2020 at 5:30 pm.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato