

## SPECIAL COUNCIL MINUTES

**Meeting #:** SC-12/2020 - Special Meeting of Council  
**Date:** Tuesday, September 8, 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  
Teresa Quinlin  
Holly Willford  
Shannon Larocque

**Guests:** Callum Shedden, Legal Counsel and  
Taylor Wilson, Realtor

**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** John Wink

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the agenda for the September 8, 2020 Special Meeting of Council be adopted as circulated.**

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

**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** 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 or local board; and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 Item, File L07-2018-04-S)

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

**Carried (6 to 0)**

**5. Rise From In Camera**

**Moved By** Bob Hildebrandt

**Seconded By** Lisa Haun

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

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

**Carried (6 to 0)**

**Moved By** Marianne Stewart

**Seconded By** Ron Kore

**BE IT RESOLVED THAT** the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of September 8, 2020.

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

**Carried (6 to 0)**

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. 4276 (2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 8th day of September, 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 John Wink  
Seconded By Marianne Stewart

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for September 8, 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)

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato

