

**SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-15/2020 Special Meeting of Council  
**Date:** Monday, November 2, 2020, 4:00 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Marvin Junkin  
Lisa Haun  
Wayne Olson  
Marianne Stewart  
John Wink

**Regrets** Bob Hildebrandt  
Ron Kore

**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 4:00 p.m.

**2. Approval of the Agenda**

**Moved By** Marianne Stewart  
**Seconded By** John Wink  
**BE IT RESOLVED THAT the agenda for the November 2, 2020 Special Meeting of Council be adopted as circulated.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |

**Results** **5** **0**

**Carried (5 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** Lisa Haun

**Seconded By** Wayne Olson

**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:**

**(e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (File L01-03-2019 and File L01, 02, 03-2020).**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |
| <b>Results</b>   | <b>5</b>   | <b>0</b>       |

**Carried (5 to 0)**

**5. Rise From In Camera**

**Moved By** Lisa Haun

**Seconded By** Wayne Olson

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

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |

|                |          |          |
|----------------|----------|----------|
| John Wink      | X        |          |
| <b>Results</b> | <b>5</b> | <b>0</b> |

Carried (5 to 0)

**Moved By** John Wink

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT the Chief Administrative Officer and external legal counsel be and is hereby authorized to undertake the directions provided during the In Camera meeting of November 2, 2020.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |
| <b>Results</b>   | <b>5</b>   | <b>0</b>       |

Carried (5 to 0)

## 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. 4287(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 02nd day of November, 2020.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |
| <b>Results</b>   | <b>5</b>   | <b>0</b>       |

Carried (5 to 0)

7. Adjournment

Moved By Marianne Stewart  
Seconded By Lisa Haun

BE IT RESOLVED THAT this November 2, 2020 Special Meeting  
of Council be adjourned until the next regular meeting  
scheduled for November 2, 2020 at 5:30 pm.

|                  | For | Against |
|------------------|-----|---------|
| Marvin Junkin    | X   |         |
| Lisa Haun        | X   |         |
| Wayne Olson      | X   |         |
| Marianne Stewart | X   |         |
| John Wink        | X   |         |
| Results          | 5   | 0       |

Carried (5 to 0)

---

Mayor Marvin Junkin

---

Town Clerk, Nancy J. Bozzato