

SPECIAL COUNCIL MINUTES

Meeting #: SC-05/2021 Special Council
Date: Monday, March 1, 2021, 4:00 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Marvin Junkin
Ron Kore
Wayne Olson
Marianne Stewart
John Wink

Regrets Lisa Haun
Bob Hildebrandt

Staff Present David Cribbs
Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barb Wiens
Holly Willford
Sarah Leach (open session)

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 pm.

2. Approval of the Agenda

Moved By Marianne Stewart

Seconded By Wayne Olson

BE IT RESOLVED THAT the agenda for the March 1st, 2021 Special Meeting of Council be adopted as circulated.

	For	Against
Marvin Junkin	X	
Ron Kore	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

Ms. Nancy Bozzato, Town Clerk, stated for the record Councillor Hildebrandt and Councillor Haun have declared a pecuniary interest in the matters to be discussed.

4. Resolution to Move in Camera

Moved By Ron Kore
Seconded By John Wink

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:

(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and (i) - a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (1 item)

	For	Against
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0

Carried (5 to 0)

5. Rise From In Camera

Moved By Wayne Olson
Seconded By Ron Kore

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

For Against

Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0

Carried (5 to 0)

Moved By Wayne Olson

Seconded By Marianne Stewart

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 1st, 2021.

	For	Against
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0

Carried (5 to 0)

6. Confirming By-law

Moved By John Wink

Seconded By Ron Kore

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

Being a By-law No. 4328(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 01st day of March, 2021.

	For	Against
Marvin Junkin	X	
Ron Kore	X	

Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	5	0

Carried (5 to 0)

7. Adjournment

Moved By Ron Kore

Seconded By John Wink

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for March 1st, 2021 at 5:30 pm.

	For	Against
Marvin Junkin	X	
Ron Kore	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