

SPECIAL COUNCIL MINUTES

Meeting #: SC-03-B-2021 Special Meeting of Council
Date: Wednesday, February 24, 2021, 6:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Lisa Haun
Bob Hildebrandt
Ron Kore
Wayne Olson
Marianne Stewart
John Wink

Regrets Marvin Junkin

Staff Present David Cribbs
Nancy Bozzato
Jennifer Stirton
Holly Willford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Deputy Mayor called the meeting to order at approximately 7:50 pm.

2. Approval of the Agenda

Moved By Ron Kore

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the February 24th, 2021 Special Meeting of Council be adopted as circulated.

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	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 Wayne Olson

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:

(b) - personal matters about an identifiable individual, including municipal employees;

(e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;

(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(1 Item, File L02-02-2021L)

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

5. Rise From In Camera

Moved By John Wink

Seconded By Bob Hildebrandt

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

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	

John Wink	X	
Results	6	0

Carried (6 to 0)

Moved By Lisa Haun
Seconded By Wayne Olson

BE IT RESOLVED THAT the Chief Administrative Officer and Town Solicitor be and is hereby authorized to undertake the directions provided during the In Camera meeting of February 24th, 2021.

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

6. Confirming By-law

Moved By Bob Hildebrandt
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. 4327(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting (SC-03B/2021) held on the 24th day of February, 2021.

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

7. Adjournment

Moved By Ron Kore
Seconded By Lisa Haun

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

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

Deputy Mayor Stewart

Deputy Clerk, Holly Willford