

SPECIAL COUNCIL MINUTES

Meeting #: SC-06/2021 Special Meeting of Council
Date: Monday, March 29, 2021, 5:00 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

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

Regrets Ron Kore

Staff Present David Cribbs
Nancy Bozzato
Jason Marr
Teresa Quinlin
Jennifer Stirton
Barbara Wiens
Sarah Leach
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 5:00 pm.

2. Approval of the Agenda

Moved By Wayne Olson

Seconded By John Wink

BE IT RESOLVED THAT the agenda for the March 29th, 2021 Special Meeting of Council be adopted as circulated.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	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

Councillor Hildebrandt and Councillor Haun each declared a pecuniary interest with respect to the second closed session agenda item. Each vacated the meeting at that point and did not return to the meeting following.

4. Resolution to Move in Camera

Moved By Lisa Haun

Seconded By Bob Hildebrandt

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; and Section 239(3.1) - Educational or training sessions. (2 Items)

(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and (j) - a trade secret or scientific, technical, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (1 item)

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

Carried (6 to 0)

5. Rise From In Camera

Moved By Marianne Stewart

Seconded By John Wink

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

	For	Against
Marvin Junkin	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	4	0

Carried (4 to 0)

Moved By Wayne Olson

Seconded By John Wink

BE IT RESOLVED THAT the Chief Administrative Officer and the Town's External Legal Counsel be and are hereby authorized to undertake the directions provided during the In Camera meeting of March 29th, 2021.

	For	Against
Marvin Junkin	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	4	0

Carried (4 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. 4332(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 29th day of March, 2021.

	For	Against
Marvin Junkin	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	

Results	4	0
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Carried (4 to 0)

7. Adjournment

Moved By Wayne Olson
Seconded By John Wink
BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for April 6, 2021 at 5:30 pm.

	For	Against
Marvin Junkin	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	4	0

Carried (4 to 0)

Mayor Marvin Junkin

Deputy Clerk, Holly Willford