

SPECIAL COUNCIL MINUTES

Meeting #: SC-07-2021 Special Meeting of Council
Date: Monday, April 19, 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
Ron Kore
Wayne Olson
Marianne Stewart
John Wink

Staff Present David Cribbs
Teresa Quinlin
Vickie vanRavenswaay
Holly Willford
Sarah Leach

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:00pm.

2. Approval of the Agenda

Moved By John Wink

Seconded By Wayne Olson

BE IT RESOLVED THAT the agenda for the April 19th, 2021 Special Meeting of Council be adopted as circulated.

| | For | Against |
|------------------|------------|----------------|
| Marvin Junkin | X | |
| Lisa Haun | X | |
| Bob Hildebrandt | X | |
| Ron Kore | X | |
| Wayne Olson | X | |
| Marianne Stewart | X | |
| John Wink | X | |
| Results | 7 | 0 |

Carried (7 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 Bob Hildebrandt

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, Re File L01-07-2020, as follows:

(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.

| | For | Against |
|------------------|------------|----------------|
| Marvin Junkin | X | |
| Lisa Haun | X | |
| Bob Hildebrandt | X | |
| Ron Kore | X | |
| Wayne Olson | X | |
| Marianne Stewart | X | |
| John Wink | X | |
| Results | 7 | 0 |

Carried (7 to 0)

5. Rise From In Camera

Moved By Ron Kore

Seconded By Marianne Stewart

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

| | For | Against |
|-----------------|------------|----------------|
| Marvin Junkin | X | |
| Lisa Haun | X | |
| Bob Hildebrandt | X | |
| Ron Kore | X | |

| | | |
|------------------|----------|----------|
| Wayne Olson | X | |
| Marianne Stewart | X | |
| John Wink | X | |
| Results | 7 | 0 |

Carried (7 to 0)

Moved By Wayne Olson
Seconded By Bob Hildebrandt
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 April 19th, 2021.

| | For | Against |
|------------------|------------|----------------|
| Marvin Junkin | X | |
| Lisa Haun | X | |
| Bob Hildebrandt | X | |
| Ron Kore | X | |
| Wayne Olson | X | |
| Marianne Stewart | X | |
| John Wink | X | |
| Results | 7 | 0 |

Carried (7 to 0)

6. Confirming By-law

Moved By Ron Kore
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. 4342(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 19th day of April, 2021.

| | For | Against |
|-----------------|------------|----------------|
| Marvin Junkin | X | |
| Lisa Haun | X | |
| Bob Hildebrandt | X | |
| Ron Kore | X | |

| | | |
|------------------|----------|----------|
| Wayne Olson | X | |
| Marianne Stewart | X | |
| John Wink | X | |
| Results | 7 | 0 |

Carried (7 to 0)

7. Adjournment

Moved By Marianne Stewart
Seconded By Lisa Haun
BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for April 19th, 2021 at 5:30 pm.

| | For | Against |
|------------------|------------|----------------|
| Marvin Junkin | X | |
| Lisa Haun | X | |
| Bob Hildebrandt | X | |
| Ron Kore | X | |
| Wayne Olson | X | |
| Marianne Stewart | X | |
| John Wink | X | |
| Results | 7 | 0 |

Carried (7 to 0)

Mayor Marvin Junkin

Acting Town Clerk, Holly Willford