

SPECIAL COUNCIL MINUTES

Meeting #: SC-08-2021
Date: Monday, May 31, 2021, 5:30 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

Regrets Marvin Junkin
John Wink

Staff Present David Cribbs
Holly Willford
Jennifer Stirton

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, Deputy Mayor Stewart called the meeting to order at approximately 5:30pm.

2. Approval of the Agenda

Moved By Bob Hildebrandt

Seconded By Wayne Olson

BE IT RESOLVED THAT the agenda for the May 31st, 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	
Results	5	0

Carried (5 to 0)

3. Disclosure of Pecuniary Interest and General Nature Thereof

Ms. Willford, Town Clerk advised Mayor Junkin has declared a pecuniary interest with respect to the first closed session agenda item.

4. Resolution to Move in Camera

Moved By Ron Kore

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	
Results	5	0
Carried (5 to 0)		

5. Rise From In Camera

Moved By Lisa Haun

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With No Report.

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

Marianne Stewart	X	
Results	5	0

Carried (5 to 0)

6. Confirming By-law

Moved By Wayne Olson

Seconded By Lisa Haun

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

Being a By-law No. 4351(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 31st day of May, 2021.

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
Results	5	0

Carried (5 to 0)

7. Adjournment

Moved By Ron Kore

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for June 7th, 2021 at 5:30 pm.

	For	Against
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	

Wayne Olson	X	
Marianne Stewart	X	
Results	5	0
		Carried (5 to 0)

Deputy Mayor Stewart

Town Clerk, Holly Willford