

## SPECIAL COUNCIL MINUTES

**Meeting #:** SC-12-2021  
**Date:** Monday, August 9, 2021, 5:30 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  
 Teresa Quinlin  
 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 5:30pm.

### 2. Approval of the Agenda

**Moved By** Wayne Olson

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the agenda for the August 9, 2021 Special Meeting of Council be adopted as circulated.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried (5 to 0)</b>

### 3. Disclosure of Pecuniary Interest and General Nature Thereof

The Town Clerk advised both Councillor Hildebrandt and Councillor Haun each declared a pecuniary interest with respect to the closed session agenda item.

**4. Resolution to Move in Camera**

**Moved By** Marianne Stewart

**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 (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)**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
<b>Carried (5 to 0)</b>		

**5. Rise From In Camera**

**Moved By** Ron Kore

**Seconded By** Wayne Olson

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

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
<b>Carried (5 to 0)</b>		

**Moved By** John Wink

**Seconded By** Ron Kore

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of August 9th, 2021.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
<b>Carried (5 to 0)</b>		

**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. 4370(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 9th day of August, 2021.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
<b>Carried (5 to 0)</b>		

**7. Adjournment**

**Moved By** Wayne Olson

**Seconded By** Ron Kore

**BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for August 23, 2021 at 5:30 pm.**

	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Ron Kore	X	

Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried (5 to 0)</b>

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Mayor Marvin Junkin

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Town Clerk, Holly Willford