

SPECIAL COUNCIL MINUTES

Meeting #: SC-14/2021
Date: Tuesday, September 7, 2021, 5:00 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
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 5:00pm.

2. Approval of the Agenda

Moved By Wayne Olson

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the September 7, 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

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 Marianne Stewart

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:

(b) - personal matters about an identifiable individual, including municipal employees and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 item)

	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 Lisa Haun

Seconded By Wayne Olson

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 Bob Hildebrandt

Seconded By Marianne Stewart

BE IT RESOLVED THAT the Chief Administrative Officer and Town Clerk be and is hereby authorized to undertake the directions provided during the In Camera meeting of September 7, 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 Ron Kore

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. 4383(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 7th day of September, 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 Lisa Haun

Seconded By Marianne Stewart

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for September 7, 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)

Mayor Marvin Junkin

Town Clerk, Holly Willford