

SPECIAL COUNCIL MINUTES

Meeting #: SC-10-2022 - Orientation – Day 2
Date: Friday, November 25, 2022, 9:00 am
Location: Meridian Community Centre - Accursi A and B
100 Meridian Way
Fonthill, ON
L0S 1E6

Members Present Marvin Junkin
Bob Hildebrandt
Wayne Olson
John Wink
Kevin Ker
Shellee Niznik
Brian Eckhardt

Staff Present David Cribbs
Bob Lymburner
Teresa Quinlin-Murphy
Jennifer Stirton
Barbara Wiens
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 9:08am.

1.1 Land Recognition Statement

Mr. David Cribbs, Chief Administrative Officer, read the land acknowledgement into the record.

2. Approval of the Agenda

Moved By Shellee Niznik

Seconded By Wayne Olson

BE IT RESOLVED THAT the agenda for the November 25, 2022 Special Meeting of Council be adopted as circulated.

	For	Against
Marvin Junkin	X	
Bob Hildebrandt	X	
Wayne Olson	X	
John Wink	X	
Kevin Ker	X	

Shellee Niznik	X	
Brian Eckhardt	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 Kevin Ker
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following pursuant to Section 239(3) of the Municipal Act:

Section 239(3.1) - Educational or training sessions (1 item - Council Orientation)

	For	Against
Marvin Junkin	X	
Bob Hildebrandt	X	
Wayne Olson	X	
John Wink	X	
Kevin Ker	X	
Shellee Niznik	X	
Brian Eckhardt	X	
Results	7	0

Carried (7 to 0)

5. Rise From In Camera

Moved By Brian Eckhardt
Seconded By John Wink

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

	For	Against
Marvin Junkin	X	
Bob Hildebrandt	X	
Wayne Olson	X	
John Wink	X	

Kevin Ker	X	
Shellee Niznik	X	
Brian Eckhardt	X	
Results	7	0

Carried (7 to 0)

6. Confirming By-law

Moved By John Wink

Seconded By Shellee Niznik

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

Being a By-law No. 4450(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 25th day of November, 2022.

	For	Against
Marvin Junkin	X	
Bob Hildebrandt	X	
Wayne Olson	X	
John Wink	X	
Kevin Ker	X	
Shellee Niznik	X	
Brian Eckhardt	X	
Results	7	0

Carried (7 to 0)

7. Adjournment

The meeting adjourned at 3:18pm.

Moved By Brian Eckhardt

Seconded By Kevin Ker

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next special meeting scheduled for November 26, 2022 at 5:30 pm.

	For	Against
Marvin Junkin	X	
Bob Hildebrandt	X	
Wayne Olson	X	

John Wink	X	
Kevin Ker	X	
Shellee Niznik	X	
Brian Eckhardt	X	
Results	7	0
		Carried (7 to 0)

Mayor Marvin Junkin

Town Clerk, Holly Willford