SPECIAL COUNCIL MINUTES

Meeting #:	**SC-11-2022 - Special Council - Orientation – Day 4**
Date:	**Wednesday, November 30, 2022, 5:00 pm**
Location:	**Meridian Community Centre Kinsmen Community Room C** **100 Meridian Way** **Fonthill, ON** **L0S 1E6**
Members Present	**Marvin Junkin** **Bob Hildebrandt** **Wayne Olson (Part Time)** **John Wink** **Kevin Ker** **Shellee Niznik** **Brian Eckhardt**
Staff Present	**David Cribbs** **Bob Lymburner (Part Time)** **Jason Marr (Part Time)** **Ryan Cook (Part Time)** **Dave Vaccaro (Part Time)** **Leah Letford (Part Time)** **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 5:03pm.

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 John Wink

Seconded By Shellee Niznik

BE IT RESOLVED THAT the agenda for the November 30, 2022 Special Meeting of Council be adopted as circulated.

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

Shellee Niznik	X	
Brian Eckhardt	X	
Results	**6**	**0**

Carried (6 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 Brian Eckhardt

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	
John Wink	X	
Kevin Ker	X	
Shellee Niznik	X	
Brian Eckhardt	X	
Results	**6**	**0**

Carried (6 to 0)

5. Rise From In Camera

Moved By Wayne Olson

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**
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 Kevin Ker

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

Being a By-law No. 4452(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 30th 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 was adjourned at 8:45 p.m

Moved By Shellee Niznik

Seconded By Brian Eckhardt

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for December 5th, 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)

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Mayor Marvin Junkin

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Town Clerk, Holly Willford