

## SPECIAL COUNCIL AGENDA

Meeting #: SC-01/2024  
Date: April 15 2024, 10:00 am  
Location: Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

The Town of Pelham is holding hybrid meetings of Council and Committee in accordance with Procedure By-law 4507(2022). Public access to meetings will be provided in-person at the location indicated on the agenda, via Livestream: [www.youtube.com/townofpelham/live](http://www.youtube.com/townofpelham/live) and subsequent publication to the Town's website at [www.pelham.ca](http://www.pelham.ca).

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### Pages

#### 1. Call to Order and Declaration of Quorum

#### 2. Land Recognition Statement

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

#### 3. Approval of the Agenda

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

#### 5. Resolution to Move in Camera

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) and Section 239(3.1) of the Municipal Act, as follows:

(f) advice that is subject to solicitor-client privilege, including

communications necessary for that purpose;

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied: 1. The meeting is held for the purpose of educating or training the members; 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

2006, c. 32, Sched. A, s. 103 (1) - (1 item - Cannabis)

6. **Rise From In Camera**
7. **Confirming By-law**
8. **Adjournment**