

SPECIAL COUNCIL MINUTES

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

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

Staff Present David Cribbs
Bob Lymburner
Jennifer Stirton
Barbara Wiens
Sarah Leach
William Tigert

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 10 a.m.

2. Land Recognition Statement

The Mayor read the land recognition statement into the record.

3. Approval of the Agenda

Moved By Bob Hildebrandt

Seconded By Wayne Olson

BE IT RESOLVED THAT the agenda for the April 15, 2024, Special Meeting of Council be adopted as circulated.

Carried

4. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

5. Resolution to Move in Camera

Moved By Shellee Niznik

Seconded By Brian Eckhardt

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 (1 item - Cannabis)

(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)**

Carried

6. Rise From In Camera

Moved By Wayne Olson

Seconded By Kevin Ker

BE IT RESOLVED THAT Council reconvene the regular meeting with no report.

Carried

7. Confirming By-law

Moved By Shellee Niznik

Seconded By Bob Hildebrandt

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

Being a By-law No. 23-2024 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 15th day of April, 2024.

Carried

8. Adjournment

The meeting adjourned at 12:03 p.m.

Moved By Shellee Niznik

Seconded By Wayne Olson

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for April 17, 2024, at 9:00 am.

Carried

Mayor Marvin Junkin

Town Clerk, William Tigert