

SPECIAL COUNCIL MINUTES

Meeting #: SC-02/2024
Date: Monday, May 27, 2024, 1:00 pm
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
Jennifer Stirton
William Tigert
Brianna Langohr

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 1:00 pm.

2. Land Recognition Statement

Councillor Niznik read the land acknowledgment into the record.

3. Approval of the Agenda

Moved By Brian Eckhardt

Seconded By Kevin Ker

BE IT RESOLVED THAT the agenda for the May 27, 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 Wayne Olson

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 or local board employees; (d) labour relations or employee negotiations; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose - 2 items (Non-union)

Carried

6. Rise From In Camera

Moved By Bob Hildebrandt

Seconded By Brian Eckhardt

BE IT RESOLVED THAT Council reconvene the special meeting; AND THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of May 27, 2024.

Carried

7. Confirming By-law

Moved By Wayne Olson

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. 34-2024 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 27th day of May, 2024.

Carried

8. Adjournment

Moved By Bob Hildebrandt

Seconded By Kevin Ker

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for May 29, 2024, at 9:00 am.

Carried

Mayor Marvin Junkin

Town Clerk, William Tigert