

## **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**

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Mayor Marvin Junkin

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Town Clerk, William Tigert