

SPECIAL COUNCIL MINUTES

Meeting #: SC-03-2024
Date: Wednesday, September 25, 2024, 9:30 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
Holly Willford
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 9:30 am.

2. Land Recognition Statement

The Mayor read the land acknowledgment into the record.

3. Approval of the Agenda

Moved By Brian Eckhardt

Seconded By Shellee Niznik

BE IT RESOLVED THAT the agenda for the September 25th, 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 Kevin Ker

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 (1 item - Non-Union)

Carried

6. Rise From In Camera

Moved By John Wink

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With No Report.

Carried

7. Confirming By-law

Moved By Bob Hildebrandt

Seconded By John Wink

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

Being a By-law No. 63-2025 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 25th day of September, 2024.

Carried

8. Adjournment

The meeting was adjourned at

Moved By Wayne Olson

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for October 2, 2024 at 9:00 am.

Carried

Mayor Marvin Junkin

Town Clerk, Holly Willford