

Meeting #: SC-32/2019 Special Meeting of Council
Date: Monday, September 16, 2019
Time: 4:30 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Marvin Junkin
Mike Cioffi
Lisa Haun
Bob Hildebrandt
Ron Kore
Marianne Stewart
John Wink

Staff Present David Cribbs
Nancy Bozzato
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Brianna Langohr

2. Approval of the Agenda

Moved By John Wink
Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the September 16, 2019 Special Meeting of Council be adopted as circulated.

Carried

4. Resolution to Move in Camera

Moved By Bob Hildebrandt
Seconded By Marianne Stewart

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:

Section 239(2)(d) - labour relations or employee negotiations

Carried

5. Rise From In Camera

Moved By Ron Kore
Seconded By Lisa Haun

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise With Report.

Carried

Moved By Mike Ciolfi

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of September 16, 2019.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato