



SPECIAL CITY COUNCIL

INAUGURAL MEETING – MINUTES

December 21, 2021

5:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Hybrid Meeting

Mayor Davis in the Chair

1. ROLL CALL

Present: Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Sless, Councillor Utley, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Antoski, Councillor Wall, Councillor Van Tilborg

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of pecuniary interest.

3. DECLARATION OF OFFICE

Rose Sicoli completed the Declaration of Office and City Solicitor, Kim Jolie, administered the oath.

4. READING OF THE ATHENIAN PLEDGE

Councillor Sicoli read in the following Athenian Pledge:

“I, Councillor Sicoli of the Council of the City of Brantford, do solemnly declare:

THAT I will never bring disgrace to the City by any act of dishonesty or cowardice, nor ever desert my comrades;

I will fight for the ideals and sacred things of the City both alone and with many;

I will revere and obey the City laws and do my best to incite a like respect and reverence in others, and;

I will strive unceasingly to quicken the public’s sense of civic duty, and thus in all these ways transmit our City, greater, better and more beautiful than it was transmitted to us.”

5. RESOLUTIONS

Mayor Davis provided an introduction welcoming Councillor Sicoli.

Councillor Sicoli gave remarks thanking members of Council, reflecting upon her onboarding process, and a message to Ward 1 constituents.

City Council Members provided comments welcoming Councillor Sicoli.

5.1 Appointment to Committees, Boards, Advisory Committees and Task Forces - Councillor Vanderstelt

Moved by Councillor Vanderstelt

Seconded by Councillor Sicoli

WHEREAS on December 11, 2021, City Council appointed Rose Sicoli to fill the Ward 1 Council vacancy; and

WHEREAS Council appoints members to various Committees, Boards, Advisory Committees and Task Forces by by-law;

NOW THEREFORE BE IT RESOLVED:

- A. THAT Councillor Sicoli BE APPOINTED to the following:
 - i. Committee of the Whole – Planning and Administration
 - ii. Committee of the Whole – Operations
 - iii. Appointments Committee
 - iv. Estimates Committee
 - v. Southwest Task Force
 - vi. John Noble Home Committee of Management; and
- B. THAT Councillor Sicoli BE APPOINTED to the following in place of Councillor Vanderstelt:
 - i. Finance Committee
 - ii. Vision Zero Road Safety Committee; and
- C. THAT the necessary By-law(s) BE PRESENTED to City Council.

Recorded Vote on Item 5.1

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (11 to 0)

6. BY-LAWS

1st and 2nd Reading

Moved by Councillor Utley

Seconded by Councillor Sless

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-laws for 1st and 2nd Reading:

BY-LAW PREAMBLE

232-2021 By-law to Amend By-laws 152-2018 and 226-2021 being By-laws to Appoint Members of Council to various Committees, Boards, Advisory Committees and Task Forces (Special City Council – December 21, 2021)

233-2021 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special Meeting held on December 21, 2021

Recorded Vote on 1st and 2nd Reading – All By-laws

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (11 to 0)

3rd Reading

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT By-law 232-2021 through to and including By-law 233-2021 BE TAKEN as read a third time, and be finally passed and signed by the Mayor and Clerk.

Recorded Vote on 3rd Reading – All By-laws

YES: (11): Mayor Davis, Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (11 to 0)

7. ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Mayor K. Davis, Chair

T. Daniels, City Clerk