



THE CORPORATION OF THE CITY OF
BRANTFORD
SPECIAL CITY COUNCIL
MINUTES

February 8, 2022

2:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Video / Teleconference Meeting

Mayor Davis in the Chair.

1. ROLL CALL

Present: Mayor Davis
Councillor Sicoli
Councillor Utley
Councillor Sless
Councillor McCreary
Councillor Martin
Councillor Carpenter
Councillor Antoski
Councillor Wall

Regrets: Councillor Vanderstelt
Councillor VanTilborg

Also Present: T. Daniels, City Clerk

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Martin

Seconded by Councillor Utley

THAT Council MOVE IN-CAMERA to consider the following:

3.1 War Memorials and Cenotaph Working Group Private and Confidential Report #2022-01-31

3.1.1 Update regarding the Field Howitzer Cannon -2022-85

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

3.2 Legal Opinion regarding Title to the Municipal Lands Located on Power Line Road and Update Regarding Municipal Needs and Disposition Strategy - 2022-66

A proposed or pending acquisition or disposition of land by the municipality or local board.

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Recorded Vote on Motion to Move In-Camera:

YES: (9): Mayor Davis, Councillor Sicoli, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Carpenter, Councillor Antoski, and Councillor Wall

CARRIED (9 to 0)

4. ADJOURNMENT

The meeting adjourned at 3:30 p.m.

Mayor K. Davis, Chair

T. Daniels, City Clerk