



SPECIAL CITY COUNCIL MINUTES

September 12, 2023

4:00 p.m.

Charlie Ward Room, Brantford City Hall
58 Dalhousie Street, Brantford

Present:

- Mayor Davis
- Councillor Sicoli
- Councillor Caputo
- Councillor Sless
- Councillor Hunt
- Councillor Carpenter
- Councillor Samwell
- Councillor VanTilborg

Regrets:

- Councillor Sullivan
- Councillor Martin
- Councillor McCreary

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

Councillor Sicoli declared a conflict on item 3.1 as the owner of the property is employed at the same brokerage.

3. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Hunt

Seconded by Councillor Carpenter

THAT Council MOVE IN-CAMERA to consider the following:

3.1 Unsolicited Offer for Purchase of 235 West Street (Greenwood Park) - 2023-407

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

3.2 SPCA Option Agreement Extension - 2023-541

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

3.3 Land Exchange with Mattamy Homes - 2023-359

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

3.4 Request for Instructions regarding Investigation - 2023-505

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

3.5 Special Committee of the Whole - Private and Confidential Report #2023-09-07

3.5.1 Major Sport and Entertainment Facility Criteria and Location - 2023-576

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 the motion to go into closed session:

YES: (8): Mayor Davis, Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor Hunt, Councillor Carpenter, Councillor Samwell, and Councillor VanTilborg

CARRIED (8 to 0)

4. ADJOURNMENT

Council reconvened in Open Session and adjourned at 5:36 p.m.

Mayor Davis, Chair

C. Gauthier, City Clerk/Director of Clerk's Services