



## **SPECIAL CITY COUNCIL MINUTES**

December 5, 2023

4:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Present: Mayor Davis  
Councillor Sicoli  
Councillor Martin  
Councillor McCreary  
Councillor Carpenter  
Councillor Hunt  
Councillor Van Tilborg

Regrets: Councillor Sullivan  
Councillor Caputo  
Councillor Sless  
Councillor Samwell

### **1. Roll Call**

Mayor Davis called the meeting to order and roll call was confirmed.

### **2. Declarations of Conflicts of Interest**

#### **3.1 197 Market Street - Revised Development Application - 2023-723**

Councillor Carpenter declared a conflict on this item as a family member is employed by the company.

#### **3.2 Legal Opinion on Clarence and Colborne St Rail and Street Obligations - 2023-725**

Councillor Hunt declared a conflict on this item as a family member is employed by the company.

### 3. Private and Confidential Items

Moved by Councillor Hunt

Seconded by Councillor Carpenter

THAT Council MOVE IN-CAMERA to consider the following:

#### **3.1 197 Market Street - Revised Development Application - 2023-723**

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.

#### **3.2 Legal Opinion on Clarence and Colborne St Rail and Street Obligations - 2023-725**

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.

YES: (7): Mayor Davis, Councillor Sicoli, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Hunt, and Councillor Van Tilborg

**CARRIED (7 to 0)**

### 4. Adjournment

Council reconvened in Open Session and adjourned at 4:46 p.m.

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Mayor K. Davis, Chair

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C. Gauthier, City Clerk