



## **SPECIAL CITY COUNCIL MINUTES**

September 24, 2024

3:00 p.m.

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

Present:

- Mayor Davis
- Councillor Sicoli
- Councillor Sullivan
- Councillor Caputo
- Councillor Sless
- Councillor Martin
- Councillor McCreary
- Councillor Carpenter
- Councillor Hunt
- Councillor Samwell
- Councillor Van Tilborg

### **1. Roll Call**

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

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

No declarations of pecuniary interest were made regarding Items appearing on tonight's Special City Council agenda.

### **3. Private and Confidential Items**

Moved by Councillor McCreary  
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA to consider the following:

**Acquisition of Property at 57 Charlotte Street, 2024-571**

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

**Sports and Entertainment Centre (SEC) Financing Plan and Strategy, 2024-550**

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

Labour relations or employee negotiations

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

**Oral Update regarding Personnel Matter**

Personal matters about an identifiable individual, including municipal or local board employees

Yes (11): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Hunt, Councillor Samwell, and Councillor Van Tilborg

**Carried (11 to 0)**

**4. Adjournment**

Council reconvened in Open Session and adjourned at 5:02 p.m.

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Mayor K. Davis, Chair

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C. Gauthier, City Clerk