



## **SPECIAL CITY COUNCIL MINUTES**

December 10, 2024

4:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Present:

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

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

Moved by Councillor Sless  
Seconded by Councillor Caputo

THAT Council MOVE IN-CAMERA to consider the following:

#### **3.1 75-79 Erie Avenue, 2024-714**

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 Update on Indigenous Affairs, 2024-717**

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

**3.3 Extension of Due Diligence Period for 115 Albion Street (Robert Moore Park), 2024-711**

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

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 5:11 p.m.

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Mayor K. Davis, Chair

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C. Gauthier, City Clerk