



## SPECIAL CITY COUNCIL

### MINUTES

January 14, 2025

4:00 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 Samwell  
Councillor Van Tilborg

Regrets: Councillor Hunt

### 3. Private and Confidential Items

Moved by Councillor McCreary

Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA to consider the following:

#### **3.1 Memorandum of Understanding for OHL Team Agreement for the Sports and Entertainment Centre, 2025-68**

A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the

contractual or other negotiations of a person, group of persons, or organization

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.

Yes (10): Mayor Davis, Councillor Sicoli, Councillor Sullivan, Councillor Caputo, Councillor Sless, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Samwell, and Councillor Van Tilborg

**Carried (10 to 0)**

#### **4. Adjournment**

Council reconvened in Open Session and adjourned at 4:48 p.m.

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Mayor K. Davis, Chair

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C. Gauthier, City Clerk