



SPECIAL CITY COUNCIL MINUTES

February 25, 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 Martin
Councillor McCreary
Councillor Carpenter
Councillor Samwell
Councillor Van Tilborg

Regrets: Councillor Sless
Councillor Hunt

3. Private and Confidential Items

Moved by Councillor Martin
Seconded by Councillor McCreary

THAT Council MOVE IN-CAMERA to consider the following:

3.1 Tentative Settlement for Amendments to the CUPE Harmonized Benefit Plan, 2025-54

Labour relations or employee negotiations

3.2 Update on Offer for Property on Fairview Drive, 2025-97

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

3.3 2025 Annual Insurable and Non-Insurable Litigation Update, 2025-69

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

Carried (9 to 0)

4. Adjournment

Council reconvened in Open Session and adjourned at 4:41 p.m.

Mayor Kevin Davis, Chair

C. Gauthier, City Clerk