

SPECIAL CITY COUNCIL MINUTES

March 18, 2025 4:00 p.m.

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

Present: Councillor Sullivan

Councillor Sicoli
Councillor Caputo
Councillor Sless
Councillor McCreary

Councillor Hunt

Councillor Carpenter Councillor Samwell

Regrets: Mayor Davis

Councillor Martin

Councillor VanTilborg

1. Roll Call

Chair McCreary 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 Hunt Seconded by Councillor Samwell

THAT Council MOVE IN-CAMERA to consider the following:

3.1 501 Shellard Lane - Litigation, 2025-146

<u>Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board</u>

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

3.2 CUPE Custodian Caretaker Cleaner Bargaining Update, 2025-121

Labour relations or employee negotiations

Chair McCreary, Chair

Yes (8): Councillor Sullivan, Councillor Sicoli, Councillor Caputo, Councillor Sless, Councillor McCreary, Councillor Hunt, Councillor Carpenter, and Councillor Samwell

Carried (8 to 0)

C. Gauthier, City Clerk

4.	Adjournment
	Council reconvened in Open Session and adjourned at 4:32 p.m.