1. ROLL CALL – 4:30 P.M.

Present: Mayor Davis, Councillor Weaver, Councillor Carpenter, Councillor Martin, Councillor McCreary, Councillor Sless, Councillor Utley, Councillor Antoski, Councillor Wall, Councillor Van Tilborg

Regrets: Councillor Vanderstelt

Also Present: B. Hutchings, A. Szaloky, C. Touzel, H. de Vries, J. Daniels

2. DECLARATION OF CONFLICTS OF ITEMS (Item 3 only)

Councillor Weaver declared a pecuniary interest on Item 3.1 – Results of Workplace Investigation regarding complaints filed under the City of Brantford Employee Code of Conduct Policy and Respectful Workplace Policy (CD2019-021) as he is an Occupational Health and Safety Enforcement Officer with the Ministry of Labour and is required by his employer to declare a conflict with any matters that involve any legislative requirement that he enforces or any investigations involving the City and the Ministry of Labour. Accordingly, he refrained from all discussion and voting on this Item and left the meeting room prior to the consideration of Item 3.1.
3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved by Councillor Antoski
Seconded by Councillor Utley

THAT Council MOVE IN-CAMERA (4:33 p.m.) to consider the following:

3.1 Results of Workplace Investigation regarding complaints filed under the City of Brantford Employee Code of Conduct Policy and Respectful Workplace Policy (CS2019-021)

Personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, 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

CARRIED

City Council met In-Camera to consider Item 3.1, provided direction to staff and reconvened in Open Session at 5:14 p.m.

4. RECESS AND RECONVENE IN OPEN SESSION AT 6:00 P.M.

The meeting recessed at 5:14 p.m. and reconvened in the Council Chambers at 6:00 p.m.

5. Invocation

Mayor Davis read the Invocation.

6. ROLL CALL – 6:00 P.M.

Present: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCready, Councillor Utley, Councillor Weaver, Mayor Davis
7. DECLARATION OF CONFLICTS OF INTEREST

None

8. BY-LAWS

A revised By-law Listing was distributed at the meeting, a copy of which will be placed in the Council meeting file.

1st and 2nd Reading

Moved by Councillor Weaver
Seconded by Councillor Utley

THAT LEAVE BE GIVEN to the Mover and Seconder to introduce the following By-Laws for the First and Second Reading:

BY-LAW PREAMBLE

118-2019 By-law to amend By-law 35-2019, being a By-law to Appoint Citizen Members, Liaison Members and Members of Council to various Committees, Boards and Task Forces

119-2019 By-law to Confirm the Proceedings of the Council of The Corporation of the City of Brantford with respect to the Special Meeting held on August 6, 2019

No By-laws for 1st and 2nd Reading were separated for discussion purposes.

Recorded vote on 1st and 2nd Reading of all By-laws:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Utley, Councillor Weaver, Mayor Davis – 11

NO: None – 0

1st and 2nd Reading of all By-laws carried unanimously on a recorded vote.
3rd Reading

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT By-laws 118-2019 and 119-2019 BE TAKEN as read a third time, be finally passed and signed by the Mayor and Clerk.

No By-laws for 3rd Reading were separated for discussion purposes.

Recorded vote on 3rd Reading of all By-laws:

YES: Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Antoski, Councillor Wall, Councillor Van Tilborg, Councillor Carpenter, Councillor McCreary, Councillor Utley, Councillor Weaver, Mayor Davis – 11

NO: None – 0

3rd Reading of all By-laws carried unanimously on a recorded vote.

9. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Mayor K. Davis
Chair

C. Touzel
City Clerk