SPECIAL CITY COUNCIL
MINUTES
TUESDAY, JUNE 25, 2019

PRIVATE AND CONFIDENTIAL ITEMS
4:47 P.M. (IMMEDIATELY FOLLOWING APPOINTMENTS COMMITTEE WHICH COMMENCED AT 4:00 P.M.)

CHARLIE WARD ROOM, BRANTFORD CITY HALL
100 WELLINGTON SQUARE
BRANTFORD, ONTARIO

Mayor Davis in the Chair

1. ROLL CALL

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

Also present: D. Lee, C. Brubacher, B. Goodger, P. Telfer (Item 3.1 only), H. de Vries, R. Gasparetto (Items 3.1 – 3.3 only), C. Touzel, A. Szaloky (Item 3.4 only), N. Violin (Item 3.4 only)

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved by Councillor Sless
Seconded by Councillor Utley

THAT Council MOVE IN-CAMERA (4:49 p.m.) to consider the following:

3.1 Finance Committee Private and Confidential Report #2019-06-12A regarding Confidential Minutes of Settlement for Assessment Appeals (CS2019-015)
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
3.2 **Presentation of an Unsolicited Offer and Disposition Options for 34 Norman Street (CS2019-016)**  
A proposed or pending acquisition or disposition of the land by the municipality or local board

3.3 **Presentation of an Unsolicited Offer and Disposition Options for 166-176 Greenwich Street (CS2019-017)**  
A proposed or pending acquisition or disposition of the land by the municipality or local board

3.4 **Brantford Police Services Board Request of the City of Brantford regarding Operation of an Identified Program (PW2019-014)**  
Labour relations or employee negotiations; a matter in respect of which a Council, Board, Committee or other body may hold a closed meeting under another Act; 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

Council met In-Camera to consider Items 3.1 - 3.4, provided direction to Staff and reconvened in Open Session at 5:58 p.m.

4. **ADJOURNMENT**

The meeting adjourned at 5:58 p.m.

Mayor K. Davis  
Chair

C. Touzel  
City Clerk