



SPECIAL CITY COUNCIL

MINUTES

TUESDAY, NOVEMBER 24, 2020

PRIVATE AND CONFIDENTIAL ITEMS

2:00 P.M.

TELECONFERENCE MEETING

Mayor Davis in the Chair

1. ROLL CALL

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

Regrets: Councillor Vanderstelt

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved By Councillor Wall

Seconded By Councillor Antoski

THAT Council MOVE IN-CAMERA to consider the following:

3.1. Brantford Energy Task Force Report #2020-11-12

3.1.1 Legal Advice on Memorandum of Understanding

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

3.2 Update on recruitment for General Manager of Community Services and Social Development, 2020-579

Personal matters about an identifiable individual, including municipal or local board employees;

Labour relations or employee negotiations.

Recorded Vote On Motion to Move In-Camera

YES (10): Councillor Weaver, Councillor Sless, Councillor Utley, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Carpenter, Councillor Wall, Councillor Van Tilborg, Mayor Davis

CARRIED

Council met In-Camera to consider Items 3.1 and 3.2

4. ADJOURNMENT

Council reconvened in open session at 2:44 p.m.

The Special City Council meeting adjourned at 2:44 p.m.

K. Davis, Mayor

T. Daniels, City Clerk