



SPECIAL CITY COUNCIL

MINUTES

TUESDAY, DECEMBER 15, 2020

PRIVATE AND CONFIDENTIAL ITEMS

2:00 P.M.

TELECONFERENCE MEETING

Mayor Davis in the Chair

1. ROLL CALL

Present: Councillor Vanderstelt
Councillor Sless
Councillor Utley
Councillor Martin
Councillor McCreary
Councillor Antoski
Councillor Carpenter
Councillor Wall
Mayor Davis

Regrets: Councillor Weaver (due to work commitments)
Councillor Van Tilborg

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved By Councillor Antoski
Seconded By Councillor Sless

THAT Council MOVE IN-CAMERA to consider the following:

3.1. Human Resources Committee Report #2020-12-09

3.1.1. Follow-up Recommendations from Organizational Review Report CAO2020-01, 2020-561

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

Labour relations or employee negotiations

3.2. Unsolicited Offer to Acquire City Owned Lands - Powerline Road, 2020-545

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

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

3.3. Request from Brant Community Healthcare System for Acquisition of City Owned Lands, 2020-557

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

3.4. Tentative Settlement with CUPE-City Hall Unit for a Renewal Agreement, 2020-597

Labour relations or employee negotiations

Recorded Vote On Motion to Move In-Camera

YES (9): Councillor Vanderstelt, Councillor Sless, Councillor Utle, Councillor Martin, Councillor McCreary, Councillor Antoski, Councillor Wall, Councillor Carpenter, Mayor Davis

CARRIED

Council met In-Camera to consider Items 3.1, 3.2, 3.3 and 3.4.

4. ADJOURNMENT

The Special City Council meeting adjourned at 3:43 p.m.

K. Davis, Mayor

C. Gauthier, Deputy Clerk