



BRANTFORD ENERGY TASK FORCE MINUTES

October 28, 2020

9:00 a.m.

Brantford City Hall, 100 Wellington Square

1. ROLL CALL

Present: Mayor Davis
Councillor Utley
Councillor McCreary
Councillor Martin

Election of the Chair and Vice Chair

J. Sippel called for nominations for the position of Chair. Councillor Utley was nominated for the position. No other nominations were made. Councillor Utley was acclaimed Chair for the Brantford Energy Task Force.

J. Sippel called for nominations for the position of Vice Chair. Councillor Martin was nominated for the position. No other nominations were made. Councillor Martin was acclaimed Vice Chair for the Brantford Energy Task Force.

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of pecuniary interest made by members of the Task Force.

3. PRESENTATIONS/DELEGATIONS

There were no delegations.

4. ITEMS FOR CONSIDERATION

4.1 Election of Chair and Vice Chair

4.2 Terms of Reference

Moved by Councillor McCreary
Seconded by Mayor Davis

THAT the Terms of Reference regarding the Brantford Energy Task Force BE
ADOPTED.

Recorded vote on Item 4.2:

YES (4): Mayor Davis, Councillor Utley, Councillor McCreary and Councillor Martin

CARRIED (4 to 0)

Item 4.2 carried unanimously on recorded vote.

5. CONSENT ITEMS

There were no consent items.

6. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor McCreary
Seconded by Councillor Martin

THAT the Task Force move In-Camera to consider the following:

6.1 Legal Advice on Memorandum of Understanding

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

6.2 Legal Advice on Financial Matters (Promissory Note)

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

Recorded vote on Item the Motion to move In-Camera:

YES (4): Mayor Davis, Councillor Utley, Councillor McCreary and Councillor Martin

CARRIED (4 to 0)

The motion to move In-Camera carried unanimously on a recorded vote.

The Task Force moved in-camera, discussed items 6.1 and 6.2 and returned to open session.

7. RESOLUTIONS

There were no resolutions.

8. NOTICES OF MOTION

There were no notices of motion presented.

9. ADJOURNMENT

The meeting adjourned at 9:42 p.m.

Councillor Utley, Chair

J. Sippel, Supervisor of Legislative
Services