



BRANTFORD ENERGY TASK FORCE MINUTES

November 12, 2020

9:00 a.m.

Brantford City Hall, 100 Wellington Square

Councillor Utley in the Chair

1. ROLL CALL

Present: Councillor Utley
Councillor McCreary
Councillor Martin

Regrets: Mayor Davis

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest made by members present.

3. CONSENT ITEMS

3.1 MINUTES

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT the following Minutes BE APPROVED:

3.1.1 Brantford Energy Task Force - October 28, 2020

**3.1.2 Brantford Energy Task Force - Private and Confidential
Minutes - October 28, 2020**

Recorded vote on Item 3.1:

YES (3): Councillor Utley, Councillor McCreary and Councillor Martin

CARRIED (3 to 0)

The motion to approve the minutes carried unanimously on a recorded vote.

4. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Martin

Seconded by Councillor McCreary

THAT the Task Force MOVE IN-CAMERA to consider the following:

4.1 Legal Advice on Memorandum of Understanding

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

Recorded vote on Item 4.1:

YES (3): Councillor Utley, Councillor McCreary and Councillor Martin

CARRIED (3 to 0)

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

The Task Force moved in-camera, discussed items 4.1 and returned to open session.

5. ADJOURNMENT

The meeting adjourned at 10:01 a.m.

Councillor Utley, Chair

J. Sippel, Supervisor of Legislative
Services