SPECIAL CITY COUNCIL

MINUTES

August 24, 2021
2:00 p.m.
Brantford City Hall, 58 Dalhousie Street
Video / Teleconference Meeting

Mayor Davis in the Chair.

1. ROLL CALL

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

Regrets: Councillor Weaver (Leave)
Councillor VanTilborg

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Wall
Seconded by Councillor Antoski

THAT Council MOVE IN-CAMERA to consider the following:

3.1 Harmony Square Office Space Acquisition - 2021-482

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

3.2 New City Hall - General Contractor Claim for Delay - 2021-553

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

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

3.3 Chief Administrative Officer – Performance Appraisal August 2020 – July 2021 - 2021-526

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 - Item 3.1:

YES: (7): Mayor Davis, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Councillor Martin, and Councillor Wall

NO: (2): Councillor Carpenter, and Councillor Antoski

CARRIED (7 to 2)

Recorded Vote on Motion to Move In-Camera - Item 3.2 and 3.3

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

CARRIED (9 to 0)

Council then met in closed session for Items 3.1, 3.2 and 3.3.

4. ADJOURNMENT

The meeting adjourned at 4:14 p.m..

Mayor K. Davis, Chair	T. Daniels, City Clerk