SPECIAL CITY COUNCIL

MINUTES

September 14, 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 Martin
Councillor Carpenter
Councillor Antoski
Councillor VanTilborg
Councillor Wall

Regrets: Councillor Weaver (Leave)
Councillor McCreary

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Antoski
Seconded by Councillor Carpenter

THAT Council MOVE IN-CAMERA to consider the following:

3.1 Ratification of the Collective Agreement with the APAE for January 1, 2021 to December 31, 2024 - 2021-576

Labour relations or employee negotiations.

3.2 Risk Analysis of Capital Projects

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.

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Recorded Vote on the Motion to move In-Camera:

YES: (8): Mayor Davis, Councillor Vanderstelt, Councillor Sless, Councillor Martin, Councillor Carpenter, Councillor Antoski, Councillor VanTilborg, and Councillor Wall

CARRIED (8 to 0)

Council then met in Closed Session for Items 3.1 and 3.2.

4. ADJOURNMENT

The meeting adjourned at 3:16 p.m.

Mayor K. Davis, Chair

T. Daniels, City Clerk