



SPECIAL CITY COUNCIL

January 25, 2022

2:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Video / Teleconference Meeting

Acting Mayor Martin in the Chair.

1. ROLL CALL

Present: Councillor Sicoli
Councillor Vanderstelt
Councillor Utley
Councillor Sless
Acting Mayor Martin
Councillor Carpenter
Councillor Antoski
Councillor Wall

Regrets: Mayor Davis (AMO)
Councillor McCreary
Councillor VanTilborg

Also Present: T. Daniels, City Clerk

2. DECLARATIONS OF CONFLICTS OF INTEREST

None.

3. PRIVATE AND CONFIDENTIAL ITEMS

Moved by Councillor Sless
Seconded by Councillor Utley

THAT Council MOVE IN-CAMERA to consider the following:

3.1 2022 Annual Insurable and Non-Insurable Litigation Report - 2022-47

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.

Recorded Vote on Motion to Move In-Camera:

YES: (7): Councillor Sicoli, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor Martin, Councillor Antoski, and Councillor Wall

NO: (1): Councillor Carpenter

CARRIED (7 to 1)

Council then met in-camera for item 3.1.

4. ADJOURNMENT

The meeting adjourned at 2:38 p.m..

Acting Mayor Martin, Chair

T. Daniels, City Clerk