



The Municipal Corporation of the  
Town of Fort Erie

**Special Council Meeting Minutes**

**Thursday, December 1, 2022**

**Conference Room No. 1**

**1. Call to Order**

Acting Mayor Dubanow called the meeting to order at 8:30 a.m.

**2. Roll Call**

Present: \*Mayor Redekop, and Councillors Dubanow, Flagg, Lewis,  
\*\*McDermott, and Noyes

(\*Arrived at 12:00 p.m.; \*\*Arrived at 11:10 a.m.)

Absent: Councillor Christensen

Staff: A. Dilwaria, C. Grummett, J. Janzen, J. Kelly, L. McManus,  
C. McQueen, C. Schofield, and K. Walsh

**3. Announcements/Addenda**

None.

**4. Declarations of Pecuniary Interest**

None.

**5. Closed Session**

Resolution No. 1

Moved by: Councillor Noyes

Seconded by: Councillor Flagg

**That:** Council will now hold a Closed Session Meeting at 8:35 a.m. to  
consider the following:

- (a) Pursuant to Section 239 (3.1) of the *Municipal Act, 2001* (for the  
purpose of educating and training the members of the Council)

Re: Council Orientation for New Term of Council 2022 – 2026  
**(Carried)**

Members of Council were provided with a bus tour of key facilities / projects, development areas, and areas of interest. The tour returned to Town Hall at 12:00 p.m.

*Council recessed from 12:03 p.p. to 12:30 p.m.*

Departmental staff provided members of Council with overviews / presentations regarding Corporate Services, Community Services, Planning and Development Services, Infrastructure Services, and Legal Services. A presentation was also provided by Tim McAvoy, McAvoy, Belan & Campbell regarding the Town's Insurance Policy.

No member discussed or otherwise dealt with any matter in a way that materially advanced the business or decision-making of the Council.

Resolution No. 2  
Moved by: Councillor McDermott  
Seconded by: Councillor Dubanow

**That:** Council does now rise and reconvene from Closed Session at 2:50 p.m. without report. **(Carried)**

## **6. Adjournment**

Resolution No. 3  
Moved by: Councillor Lewis  
Seconded by: Councillor Noyes

**That:** Council adjourns at 2:51 p.m. to reconvene into a Regular Meeting of Council on December 12, 2022. **(Carried)**

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Mayor

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Clerk