



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Monday, April 17, 2023

Council Chamber

Meetings are being held in-person and via Video Teleconference as may be permitted. All meetings can be viewed at: Town's Website:

<https://www.forterie.ca/pages/CouncilAgendasandMinutes>

Town's YouTube Channel: www.youtube.com/townofforterie

or click on the YouTube icon on the home page of the Town's website (www.forterie.ca) or Cogeco "YourTV"

1. Call to Order

Mayor Redekop called the meeting to order at 5:31 p.m.

2. Roll Call

Present: His Worship Mayor Redekop and Councillors Christensen, Dubanow, Flagg, Lewis, McDermott, and Noyes

Staff: A. Herlovitch, J. Janzen, C. McQueen, C. Patton, and C. Schofield

Closed Session: Legal Counsel – Paula Boutis and Jasmine Fraser, Aird Berlis

3. Announcements/Addenda

None.

4. Declarations of Pecuniary Interest

None.

5. Closed Session

Resolution No. 1

Moved by: Councillor Noyes

Seconded by: Councillor Dubanow

That: Council will now hold a Closed Session Meeting at 5:32 p.m. to consider the following:

- (a) Pursuant to Section 239 (c) of the *Municipal Act, 2001* (a proposed or pending acquisition or disposition of land by the municipality or local board), and Section 239 (e) (litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board), and Section 239 (f) (advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Re: 4152 Erie Road

(Carried)

Mr. Herlovitch provided an introduction and overview of the matter. Legal counsel, Paula Boutis and Jasmine Fraser provided legal advice followed by a question and answer period. Council gave direction to staff.

Resolution No. 2

Moved by: Councillor Lewis

Seconded by: Councillor McDermott

That: Council does now rise and reconvene from closed session at 5:54 p.m. with report that staff proceed as directed. **(Carried)**

6. Consideration of By-laws

Resolution No. 3

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

That: By-law No. 57-2023: To Confirm the Actions of Council at its Special Council Meeting Held on April 17, 2023 is given first and second reading. **(Carried)**

Resolution No. 4

Moved by: Councillor Flagg

Seconded by: Councillor Dubanow

That: By-law No. 57-2023 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

8. Adjournment

Resolution No. 5

Moved by: Councillor Dubanow

Seconded by: Councillor Noyes

That: Council adjourns at 5:55 p.m. to reconvene into a Regular Meeting of Council on April 24, 2023. **(Carried)**

Mayor

Clerk