



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Wednesday, April 26, 2023

Council Chambers

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 4:04 p.m.

Mayor Redekop provided a land acknowledgment, which can be accessed at the following link: [Land Acknowledgement](#)

2. Roll Call

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

Staff: A. Carter, R. Firenze, C. Schofield

Also Present: Edward T. McDermott, ADR Chambers Inc., Integrity Commissioner

3. Announcements/Addenda

None.

4. Declarations of Pecuniary Interest

None.

5. Closed Session

Resolution No. 1

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

That: Council will now hold a Closed Session Meeting at 4:04 p.m. to consider the following:

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

Re: Edward T. McDermott, ADR Chambers Inc., Integrity Commissioner - Code of Conduct **(Carried)**

Mr. McDermott provided members of Council with training regarding Council's Code of Conduct and the *Municipal Conflict of Interest Act*. 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 Lewis

Seconded by: Councillor McDermott

That: Council does now rise and reconvene from Closed Session at 6:06 p.m. without report. **(Carried)**

6. Adjournment

Resolution No. 3

Moved by: Councillor Dubanow

Seconded by: Councillor Noyes

That: Council adjourns at 6:06 p.m. to reconvene into a Regular Meeting of Council on May 29, 2023. **(Carried)**

Mayor

Clerk