



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Monday, December 5, 2022

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 5:32 p.m.

Mayor Redekop acknowledged the land on which we gather is the traditional territory of the Haudenosaunee, Mississaugas of the Credit, and Anishinaabe people, many of whom continue to reside in this area.

2. Roll Call

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

Absent: Councillor Christensen

Staff: A. Carter, A. Dilwaria, A. Herlovitch, J. Janzen, C. Patton, C. Schofield, K. Walsh

3. Announcements/Addenda

The Mayor announced that there is no addendum and the announcements will be deferred until the Council In Committee meeting.

4. Declarations of Pecuniary Interest

None.

5. Closed Session

Previously moved by Councillor Noyes as Resolution No. 1 on November 21, 2022 (Postponed to December 5, 2022)

That: Council will now hold a Closed Session Meeting at 5:33 p.m. to consider the following:

- (a) Pursuant to Section 239 (e) of the *Municipal Act, 2001* (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: Ontario Land Tribunal Appeal - 214 Windmill Point Road South **(Carried)**

J. Stirton, Town Solicitor, provided an overview of proposed Minutes of Settlement, followed by a question and answer period.

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

That: Council does now rise and reconvene from Closed Session at 5:56 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 Dubanow

That: By-law No. 146-2022: To Confirm the Actions of Council at its Special Council Meeting Held on December 5, 2022 is given first and second reading. **(Carried)**

Resolution No. 4
Moved by: Councillor Flagg
Seconded by: Councillor Dubanow

That: By-law No. 146-2022 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

7. Adjournment

Resolution No. 5

Moved by: Councillor Dubanow

Seconded by: Councillor Flagg

That: Council adjourns at 5:58 p.m. to reconvene into a Regular Meeting of Council on December 12, 2022. **(Carried)**

Mayor

Clerk