



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

**Monday, April 3, 2023 – Immediately following the
Council-in-Committee Meeting**

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 10:07 p.m.

2. Roll Call

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

Absent: Councillor Dubanow

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

Resolution No. A1

Moved by: Councillor Lewis

Seconded by: Councillor Christensen

That: The hour of adjournment be extended to 11:00 p.m. **(Carried)**

3. Announcements/Addenda

None.

4. Declarations of Pecuniary Interest

None.

5. Closed Session

Resolution No. 1

Moved by: Councillor Noyes

Seconded by: Councillor Lewis

That: Council will now hold a Closed Session Meeting at 10:09 p.m. to consider the following:

- (a) Pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* (personal matters about an identifiable individual, including municipal or local board employees)

Re: Appointment to Community Gaming Development Corporation

(Carried)

Resolution No. 2

Moved by: Councillor Lewis

Seconded by: Councillor McDermott

That: Council does now rise and reconvene from closed session at 10:16 p.m. with report that Council appoints Craig Shufelt and Deanna Ward to the Community Gaming Development Corporation for the term ending November 14, 2026, or until their successors are appointed.

(Carried)

6. Consideration of By-laws

Resolution No. 3

Moved by: Councillor Christensen

Seconded by: Councillor McDermott

That: By-law No. 55-2023: To Authorize the Entry into A Pre-Servicing Agreement with 800460 Ontario Limited (Fred Costabile/Eric Henry) - Harbortown Village Draft Plan of Subdivision is given first and second reading.

(Carried)

Resolution No. 4

Moved by: Councillor Christensen

Seconded by: Councillor McDermott

That: By-law No. 55-2023 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal.

(Carried)

Resolution No. 5

Moved by: Councillor McDermott

Seconded by: Councillor Christensen

Special Council - 03 Apr 2023 Meeting Minutes

That: By-law No. 56-2023: To Confirm the Actions of Council at its Special Council Meeting held on April 3, 2023 is given first and second reading. **(Carried)**

Resolution No. 6
Moved by: Councillor Flagg
Seconded by: Councillor Christensen

That: By-law No. 56-2023 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

- 7.** Resolution No. 7
Moved by: Councillor Flagg
Seconded by: Councillor Lewis

That: Council adjourns at 10:22 p.m. to reconvene into a Regular Meeting of Council on April 24, 2023. **(Carried)**

Mayor

Clerk