



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Monday, October 18, 2021

Council Chambers via Video Teleconference

Due to the COVID-19 Pandemic all Meetings are being held via a Hybrid Model. All meetings can be viewed at: Town's Website:

<https://www.forterrie.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.forterrie.ca) or Cogeco TV

1. Call to Order

Mayor Redekop called the meeting to order at 5:34 p.m.

2. Roll Call

Present (In Council Chambers): His Worship Mayor Redekop, Councillors Dubanow, Lubberts, McDermott, and Noyes

Present (Via Zoom Teleconference): Councillors Butler, and Zanko

Staff (In Council Chambers): K. Davis, T. Kuchyt (both absent from Closed Session), T. Morden, and C. Schofield

Staff (Via Zoom Teleconference): K. Dolch, J. Janzen, E. Melanson and K. Walsh (absent from Closed Session)

This meeting was held in compliance with the electronic participation provisions of Council Rules of Procedure By-law No. 36-2016, as amended.

3. Declarations of Pecuniary Interest

None.

4. Closed Session

Resolution No. 1

Moved by: Councillor Noyes

Seconded by: Councillor Dubanow

That: Council does now go into closed session at 5:36 p.m. to discuss 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: CAO Recruitment

(Carried)

Mayor Redekop asked Councillors Butler and Zanko, who were in attendance electronically, to confirm no one else was present with them, and that they were not recording this portion of the meeting. They each confirmed they were alone and not recording the meeting.

Ms. Morden provided an introduction and overview of the matter, which was followed by a question and answer period.

Resolution No. 2

Moved by: Councillor Zanko

Seconded by: Councillor Dubanow

That: Council does now rise and reconvene from closed session at 6:17 p.m. with report:

That: The Manager of Employment Services is directed to issue a Request for Submissions for a search firm to begin the CAO recruitment, and further,

That: Council establishes a Recruitment Committee consisting of Mayor Redekop and two Councillors, being Councillor Butler and Councillor McDermott.

(Carried)

5. Consideration of By-laws

Resolution No. 3

Moved by: Councillor McDermott

Seconded by: Councillor Lubberts

That: By-law No. 122-2021: To Confirm the Actions of Council at its Council-in-Committee Meeting held on October 4, 2021 and its Special Council Meeting held on October 18, 2021 is given first and second reading.

(Carried)

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Resolution No. 4

Moved by: Councillor Lubberts

Seconded by: Councillor McDermott

That: By-law No. 122-2021 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

6. Adjournment

Resolution No. 5

Moved by: Councillor Dubanow

Seconded by: Councillor McDermott

That: Council adjourns at 6:20 p.m. to reconvene into a Regular Meeting of Council on October 25, 2021. **(Carried)**

Mayor

Clerk