



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Monday, November 22, 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.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 TV

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 New Credit, and Anishinaabe people, many of whom continue to reside in this area.

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): B. Bradnam, T. Kuchyt, C. Schofield, J. Tessmer

Staff (Via Zoom Teleconference): E. Melanson and K. Walsh

Legal Counsel (Via Zoom Teleconference – Closed Session): A. Clute, J. Dougherty - WeirFoulds LLP

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

3. Announcements/Addenda

None.

4. Declarations of Pecuniary Interest

None.

5. Closed Session

Resolution No.1

Moved by: Councillor Noyes

Seconded by: Councillor McDermott

That: Council does now go into closed session at 5:33 p.m. to discuss the following:

- (a) Pursuant to Subsection 239 (2) (c) of the *Municipal Act, 2001* a proposed or pending acquisition or disposition of land by the municipality or local board, and Subsection 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Re: Graeber Avenue

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

Mr. Kuchyt provided background. Mr. Clute and Ms. Dougherty provided information and advice, which was followed by a question and answer period. Council gave direction to staff.

Resolution No. 2

Moved by: Councillor Zanko

Seconded by: Councillor Dubanow

That: Council does now rise and reconvene from closed session at 6:42 p.m. with report that staff proceed as directed. **(Carried)**

6. Adjournment

Resolution No. 3

Moved by: Councillor Dubanow

Seconded by: Councillor Noyes

That: Council adjourns at 6:43 p.m. to reconvene into a Regular Meeting
of Council on December 13, 2021. **(Carried)**

Mayor

Clerk