



Special Meeting of Council

Minutes

Date: October 22, 2021
Time: 9:00 a.m.
Location: Council Chambers - members participating remotely

Members Present: Mayor Marianne Meed Ward, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna

Staff Present: Tim Commisso, Nancy Shea-Nicol, Richard Bellemare (Audio/Video Specialist), Kristin Sprukulis, Kevin Arjoon (Clerk)

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. Members of council participated remotely.

1. **Call to Order:**
2. **Regrets:**
None.
3. **Declarations of Interest:**
None.
4. **Delegations:**
None.
5. **Items to be considered at the Special Meeting of Council:**
 - 5.1 Motion to move into closed session
Moved by: Councillor Nisan
Seconded by: Councillor Stolte

Burlington City Council moved into closed session at 9:04 a.m. in accordance with the following provision under the Municipal Act:

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

5.2 Motion to move into public session

Moved by: Councillor Galbraith

Seconded by: Councillor Nisan

Burlington City Council moved into public session at 9:25 a.m.

CARRIED

5.3 Confidential update on a litigation matter (L-28-21)

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Instruct Legal Services Staff and external Legal Counsel as directed as per the Closed session meeting held October 22, 2021.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

6. Motion to Receive and File Information Items:

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

Receive and file information items, having been considered by Council.

CARRIED

7. Confirmatory By-law:

Moved by: Councillor Stolte

Seconded by: Councillor Kearns

Enact and pass By-law Number 57-2021, being a by-law to confirm the proceedings of Council at its meeting held Friday October 22, 2021, being read a first, second and third time.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

8. Motion to Adjourn:

Moved by: Councillor Bentivegna
Seconded by: Councillor Galbraith

Adjourn this Council now to meet again at the call of the Mayor.

9:27 a.m.

CARRIED

Kevin Arjoon

Clerk

Marianne Meed Ward

Mayor