SPECIAL CITY COUNCIL
MINUTES
TUESDAY, MARCH 5, 2019
PRIVATE AND CONFIDENTIAL ITEMS
4:00 P.M.
CHARLIE WARD ROOM, BRANTFORD CITY HALL
100 WELLINGTON SQUARE
BRANTFORD, ONTARIO

Mayor Davis in the Chair

1. ROLL CALL

Present: Councillor Vanderstelt, Councillor Utley, Councillor Wall, Councillor Sless, Councillor McCreary, Councillor Martin, Councillor Antoski, Councillor Carpenter, Councillor Van Tilborg, Mayor Davis, Councillor Weaver


2. DECLARATIONS OF CONFLICTS OF INTEREST

None

3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move In-Camera

Moved by Councillor Carpenter
Seconded by Councillor Antoski

THAT Council MOVE IN-CAMERA (4:01 p.m.) to consider the following:

3.1 Request for Instructions with Respect to: the Acquisition of a Portion of Lands Owned by the Grand River Conservation Authority; and a Contribution Agreement from a Development Group (CS2019-010)

A proposed or pending acquisition or disposition of land by the municipality or local board and a position, plan, procedure, criteria
or instruction to be applied to any negotiations carried on or to be
carried on by or on behalf of the municipality or local board

CARRIED

Council met In-Camera to consider Item 3.1, provided direction to staff and
reconvened in Open Session at 5:31 p.m.

4. ADJOURNMENT

The meeting adjourned at 5:31 p.m.

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K. Davis                              C. Touzel
Mayor                                 City Clerk