1. ROLL CALL

Present: Mayor Davis, Councillor Carpenter, Councillor Van Tilborg, Councillor Wall, Councillor Utley, Councillor Martin, Councillor Sless, Councillor Vanderstelt, Councillor McCreary (4:27 p.m.)

Regrets: Councillor Weaver, Councillor Antoski

Also Present: C. Brubacher (Item 3.1 only), H. de Vries (Item 3.1 only), C. Touzel, A. Szaloky, F. Mendes (Item 3.1 only), S. Bousquet (Item 3.1 only), L. Ceaser

2. DECLARATIONS OF CONFLICTS OF INTEREST

Mayor Davis declared an interest on Items 3.1 and 3.2 in compliance with his professional responsibilities as a member of the Law Society of Ontario. The professional code of conduct, applicable to him as a Law Society member, requires that he absent himself from any discussion or deliberations as it relates to matters involving the law firm Waterous Holden Amey Hitchon LLP, to which he was a partner until his resignation on December 31, 2018. In addition, he had a solicitor-client relationship with the complainant in Item 3.2. Accordingly, he left the meeting at that point.

Acting Mayor Carpenter assumed the Chair.
3. PRIVATE AND CONFIDENTIAL ITEMS

Motion to Move in Camera

Moved by Councillor Vanderstelt
Seconded by Councillor Martin

THAT Council MOVE IN-CAMERA to consider the following:

3.1 Litigation Update - Brantford ats Cable Assembly Systems Ltd. (LO2019-003)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

3.2 Instructions regarding a Code of Conduct Complaint

Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Council met In-Camera to consider Items 3.1 and 3.2.

Councillor McCreary arrived at the In-Camera meeting at 4:27 p.m.

Prior to the consideration of Item 3.2, Councillor Carpenter declared an interest on Item 3.2 given his involvement regarding this matter. Accordingly, he left the In-Camera meeting at 5:05 p.m. Councillor Vanderstelt assumed the Chair for the balance of the meeting.

Councillor Van Tilborg left the In-Camera meeting at 5:02 p.m.

The meeting reconvened in Open Session at 5:33 p.m.

4. ADJOURNMENT

The meeting adjourned at 5:33 p.m.

__________________________________________  ______________________________
J. Vanderstelt                                  C. Touzel
Acting Mayor                                   City Clerk