



SPECIAL CITY COUNCIL MINUTES

December 5, 2023

4:00 p.m.

Brantford City Hall, 58 Dalhousie Street

Present: Mayor Davis
Councillor Sicoli
Councillor Martin
Councillor McCreary
Councillor Carpenter
Councillor Hunt
Councillor Van Tilborg

Regrets: Councillor Sullivan
Councillor Caputo
Councillor Sless
Councillor Samwell

1. Roll Call

Mayor Davis called the meeting to order and roll call was confirmed.

2. Declarations of Conflicts of Interest

3.1 197 Market Street - Revised Development Application - 2023-723

Councillor Carpenter declared a conflict on this item as a family member is employed by the company.

3.2 Legal Opinion on Clarence and Colborne St Rail and Street Obligations - 2023-725

Councillor Hunt declared a conflict on this item as a family member is employed by the company.

3. Private and Confidential Items

Moved by Councillor Hunt

Seconded by Councillor Carpenter

THAT Council MOVE IN-CAMERA to consider the following:

3.1 197 Market Street - Revised Development Application - 2023-723

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

3.2 Legal Opinion on Clarence and Colborne St Rail and Street Obligations - 2023-725

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

YES: (7): Mayor Davis, Councillor Sicoli, Councillor Martin, Councillor McCreary, Councillor Carpenter, Councillor Hunt, and Councillor Van Tilborg

CARRIED (7 to 0)

4. Adjournment

Council reconvened in Open Session and adjourned at 4:46 p.m.

Mayor K. Davis, Chair

C. Gauthier, City Clerk