



TOWN OF GRIMSBY

SPECIAL COUNCIL MEETING MINUTES

**November 13, 2023, 5:30 p.m.
Town Hall Council Chambers
160 Livingston Avenue**

Present: Mayor J. Jordan
Councillor R. Freake
Councillor D. Howe
Councillor L. Vardy
Councillor V. Charrois
Councillor J. Korstanje
Councillor J. Baradziej
Councillor N. DiFlavio

Absent: Councillor D. Davoli

Staff: Chief Administrative Officer, S. Kim
Director of Public Works, B. Wartman
Assistant Director of Planning, W. Basic
(A) Deputy Clerk, K. Viccica
Policy Planner, L. Burkhardt
Heritage Planner, B. Verrecchia

Others: Legal Counsel, T. Halinski

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Land Acknowledgement

That Mayor read the Land Acknowledgement:

Grimsby is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Regional Municipality of Niagara/Grimsby stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary or non-pecuniary interest.

4. Approval of the Agenda

C-23- 306

Moved by: Councillor Freake

Seconded by: Councillor Korstanje

Resolved that the agenda for the November 13, 2023 Special Council meeting be approved.

CARRIED

5. Closed Session

5.1 13 Mountain St. & 19 Elm St. OLT Settlement Discussion

5.2 292 Main St. West OLT Settlement Discussion

C-23- 307

Moved by: Councillor Howe

Seconded by: Councillor DiFlavio

Resolved that Council meet in closed session under:

- Section 239(2)(e) of the Municipal Act, where a closed meeting is held if the subject matter being considered is litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Section 239(2)(f) of the Municipal Act, where a closed meeting is held if the subject matter being considered is advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

6. Open Session

C-23- 308

Moved by: Councillor Freake

Seconded by: Councillor Korstanje

Resolved that the direction provided in open session be approved.

Yes (6): Mayor Jordan, Councillor Freake, Councillor Howe, Councillor Vardy, Councillor Korstanje, and Councillor Baradziej

No (2): Councillor Charrois, and Councillor DiFlavio

CARRIED (6 to 2)

7. Confirming By-law

7.1 23-91

C-23- 309

Moved by: Councillor Korstanje

Seconded by: Councillor Vardy

Resolved that leave be given to introduce By-law 23-91 and that the same be read a first time, considered, and passed.

CARRIED

8. Adjournment

The meeting adjourned at 7:38 p.m.

J.A. Jordan, Mayor

K. Viccica, Acting Deputy Clerk