



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Minutes

Monday, June 12, 2023

Council Chambers

Meetings are being held in-person and via Video Teleconference as may be permitted. All meetings can be viewed at: Town's Website:

<https://www.forterie.ca/pages/CouncilAgendasandMinutes>

Town's YouTube Channel: www.youtube.com/townofforterie
or click on the YouTube icon on the home page of the Town's website (www.forterie.ca) or Cogeco "YourTV"

1. Call to Order

Mayor Redekop called the meeting to order at 5:01 p.m.

Mayor Redekop provided a land acknowledgment, which can be accessed at the following link: [Land Acknowledgement](#)

2. Roll Call

Present: His Worship Mayor Redekop and Councillors Christensen, Dubanow, Flagg, Lewis, McDermott and Noyes

Staff: A. Carter, A. Dilwaria, A. Herlovitch, J. Janzen, C. McQueen, C. Patton, G. Stojanovic

3. Announcements/Addenda

None.

4. Declarations of Pecuniary Interest

None.

5. Closed Session

Resolution No. 1

Moved by: Councillor Noyes

Seconded by: Councillor Lewis

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That: Council will now hold a Closed Session Meeting at 5:02 p.m. to consider the following:

- (a) Pursuant to Section 239 (2) (f) of the *Municipal Act, 2001* (advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment - 613 Helena Street

- (b) Pursuant to Section 239 (2) (c) of the *Municipal Act, 2001* (a proposed or pending acquisition or disposition of land by the municipality or local board), and Section 239 (2) (f) (advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Re: 4152 Erie Road

- (c) Pursuant to Section 239 (2) (b) of the *Municipal Act, 2001* (personal matters about an identifiable individual, including municipal or local board employees)

Re: CAO Performance Review and Organizational/Staffing Changes **(Carried)**

Resolution No. 2

Moved by: Councillor Lewis

Seconded by: Councillor Noyes

That: Council does now rise and reconvene from Closed Session at 6:19 p.m. with respect to the following items:

- (a) Re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment - 613 Helena Street

Without report; and

- (b) Re: 4152 Erie Road

With report that staff proceed as directed and Item 5 (b) re: 4152 Erie Road be deferred to the June 19, 2023 Special Council Meeting; and

- (c) Re: CAO Performance Review and Organizational/Staffing Changes

without report that Item 5 (c) re: CAO Performance Review be deferred to the June 19, 2023 Special Council Meeting. **(Carried)**

6. Motions

(a) Councillor Dubanow

Re: Impact of Woodbine's Race and Stay Program on the Fort Erie Racetrack

(Deferred until June 26, 2023)

7. Consideration of By-laws

Resolution No. 3

Moved by: Councillor Flagg

Seconded by: Councillor Lewis

That: By-law No. 98-2023: To Confirm the Actions of Council at its Special Council Meeting Held on June 12, 2023 is given first and second reading. **(Carried)**

Resolution No. 4

Moved by: Councillor Christensen

Seconded by: Councillor Lewis

That: By-law No. 98-2023 is given third and final reading to be signed by the Mayor and Clerk under the corporate seal. **(Carried)**

8. Adjournment

Resolution No. 5

Moved by: Councillor Dubanow

Seconded by: Councillor Flagg

That: Council adjourns at 6:21 p.m. to reconvene into a Regular Meeting of Council on June 26, 2023. **(Carried)**

Mayor

Deputy Clerk