



The Municipal Corporation of the  
Town of Fort Erie

**Special Council Meeting Minutes**

**Monday, June 19, 2023**

**Fire Station 4, 148 Ridge Road South**

**1. Call to Order**

Mayor Redekop called the meeting to order at 1:08 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: B. Bradnam, C. Grummett, A. Herlovitch, J. Janzen, D. Jubb, C. McQueen, K. Walsh, S. Ward

**3. Announcements/Addenda**

None.

**4. Declarations of Pecuniary Interest**

None.

**5. Closed Session**

Resolution No. 1  
Moved by: Councillor Lewis  
Seconded by: Councillor Dubanow

**That:** Council will now hold a Closed Session Meeting at 1:08 pm to consider the following:

*(Postponed from the June 12, 2023 Special Council Meeting – Previously Moved by Councillor Lewis and Seconded by Councillor Noyes as Resolution No. 2)*

- (a) 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

- (b) 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

**(Carried)**

Resolution No. 2

Moved by: Councillor Lewis

Seconded by: Councillor Dubanow

**That:** Council does now rise and reconvene from Closed Session at 1:47 p.m. with respect to the following items:

- (a) Re: 4152 Erie Road

With report that item a) be deferred to the June 26<sup>th</sup> Regular Council Meeting, and

- (b) Re: CAO Performance Review

With report that staff proceed as directed.

**(Carried)**

## **6. Strategic Planning Workshop 2**

Chris McQueen, CAO, provided an overview of work that had been done to date on the 2023-2026 Corporate Strategic Plan.

Bev Bradnam, Manager, Strategic Initiatives, facilitated the second workshop which considered:

- Council's Mission and Vision Statements;
- Strategic Pillars;
- Strategic Objective statements for each pillar;
- "Strategy to Action" initiatives for each objective; and
- Community Consultation on the draft Plan

## **7. Consideration of By-laws**

Special Council - 19 Jun 2023 Meeting Minutes

Resolution No. 3  
Moved by: Councillor Flagg  
Seconded by: Councillor McDermott

**That:** By-law No. 99-2023: To Confirm the Actions of Council at its Special Council Meeting Held on June 19, 2023 is given first and second reading. **(Carried)**

Resolution No. 4  
Moved by: Councillor Noyes  
Seconded by: Councillor Lewis

**That:** By-law No. 99-2023 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 Lewis

**That:** Council adjourns at 4:04 p.m. to reconvene into a Regular Meeting of Council on June 26, 2023. **(Carried)**

---

Mayor

---

Deputy Clerk