



The Municipal Corporation of the  
Town of Fort Erie

**Special Council Meeting Minutes**

**Wednesday, May 12, 2021**

**Council Chambers via Video Teleconference**

Due to the COVID-19 Pandemic and the Closure of Town Hall

All electronic meetings can be viewed at:

Town's Website:

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

Town's YouTube Channel: [www.youtube.com/townofforterie](http://www.youtube.com/townofforterie)

or click on the YouTube icon on the home page of the Town's website ([www.forterie.ca](http://www.forterie.ca)) or Cogeco TV

**1. Call to Order**

Mayor Redekop called the meeting to order at 5:30 p.m.

Mayor Redekop acknowledged the land on which we gather is the traditional territory of the Haudenosaunee, Mississaugas of the New Credit, and Anishinaabe people, many of whom continue to reside in this area.

**2. Roll Call**

Present (Via Zoom Teleconference): His Worship Mayor Redekop, Councillors Butler\*, Lubberts, McDermott, Noyes, and Zanko

(\*arrived at 5:35)

Absent: Councillor Dubanow

Staff (Via Zoom Teleconference): T. Morden, C. Schofield

This meeting was held in compliance with the electronic participation provisions of Council Rules of Procedure By-law No. 36-2016, as amended.

**3. Announcements/Addenda**

None.

**4. Declarations of Pecuniary Interest**

None.

## 5. Closed Session

*Mayor Redekop asked each member who was in attendance electronically to confirm no one else was present with them, and that they were not recording this portion of the meeting. Each member confirmed they were alone and not recording the meeting, as did Mayor Redekop.*

Resolution No. 1

Moved by: Councillor Noyes

Seconded by: Councillor McDermott

**That:** Council does now go into closed session at 5:34 p.m. to discuss the following:

- (a) Pursuant to Section 239 (3.1) of the *Municipal Act, 2001*, a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
1. The meeting is held for the purpose of educating or training the members.
  2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board, or committee.

Re: The Working Mind Mental Health Training **(Carried)**

Ms. Morden provided the Mental Health Commission of Canada “The Working Mind Mental Health Training” to members of Council through a PowerPoint Presentation and interactive discussion.

Resolution No. 2

Moved by: Councillor Zanko

Seconded by: Councillor McDermott

**That:** Council does now rise and reconvene from closed session at 7:21 p.m. without report. **(Carried)**

## 6. Adjournment

Resolution No. 3

Moved by: Councillor Lubberts

Seconded by: Councillor McDermott

Special Council - 12 May 2021 Meeting Agenda

**That:** Council adjourns at 7:23 p.m. to reconvene into a Regular Meeting of Council on May 31, 2021. **(Carried)**

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Mayor

\_\_\_\_\_  
Clerk