



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, JUNE 30, 2020**  
**CIVIC SQUARE, COMMUNITY ROOM**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:03 p.m. and in open session at 6:14 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present Electronically:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod (5:18 p.m.), A. Moote, G. Speck, C. Richard, and L. Van Vliet.

**Members of Staff and Others Present:**

City Clerk, T. Stephens

**2020 - 216****20-25** Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:03 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees.  
- *Personnel Matter.*

**CARRIED****2020 - 217****20-25** Moved by Richard and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:13 p.m. without report.

**CARRIED****BY-LAWS**

Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**20-1**

BYL 2020 - 71

A By- to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 30<sup>th</sup> day of June 2020.

**CARRIED**

Council adjourned at 6:14 p.m.

These Minutes to be approved and adopted by Motion of Council this 4<sup>th</sup> day of August, 2020.

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**MAYOR**


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**CITY CLERK**