



MINUTES OF
SPECIAL COUNCIL MEETING, APRIL 27, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:35 p.m. and in open session at 5:46 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Interim CAO/Director Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
City Clerk, T. Stephens
Deputy City Clerk, L. Bubanko
Manager of Human Resources, A. Daisley (until 5:45 p.m.)

2021 - 167

21-25

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 5:35 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees:
 - *CUPE Negotiations update.*

CARRIED

2021 - 168

21-25

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:45 p.m. with report.

CARRIED

2021 - 169

02-160

Moved by Green and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-13: Ward 3 Vacancy Appointment; and further THAT Welland City Council appoints Doug Thomas to Welland City Council to fill the Ward 3 Vacancy, due to the resignation of Lucas Spinosa.

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02-160

Moved by DiMarco and

THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question regarding Report CLK-2021-13: Ward 3 Vacancy Appointment.

NOT PUT

FOLLOWING THE ATTEMPT TO CALL THE QUESTION, THE MAIN MOTION WAS PUT AND IN ITS ORIGINAL FORM AND

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

NAYS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

LOST

02-160

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-13: Ward 3 Vacancy Appointment; and further THAT Welland City Council appoints John Mastroianni to Welland City Council to fill the Ward 3 Vacancy, due to the resignation of Lucas Spinosa.

YEAS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

LOST

Council recessed at 7:09 p.m. and reconvened at 7:20 p.m.

02-160 Moved by Moote and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-13: Ward 3 Vacancy Appointment; and further
 THAT Welland City Council appoints John Mastroianni to Welland City Council to fill the Ward 3 Vacancy, due to the resignation of Lucas Spinosa.

YEAS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

LOST

02-160 Moved by Chiocchio and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-13: Ward 3 Vacancy Appointment; and further
 THAT Welland City Council appoints Doug Thomas to Welland City Council to fill the Ward 3 Vacancy, due to the resignation of Lucas Spinosa.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

NAYS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

LOST

02-160 Moved by Speck and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND waive the rules.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

NAYS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

**LOST
 2/3 MAJORITY**

BY-LAWS

Moved by McLeod and Larouche
 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.

21-16

BYL 2021 - 66

A By-law to authorize entering into a Collective Agreement with the Canadian Union of Public Employees (CUPE LOCAL 1115) effective January 1, 2021 to December 31, 2024.

CARRIED

Moved by Larouche and Grimaldi
 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.

21-1

BYL 2021 - 67

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 27th day of April, 2021.

CARRIED

Council adjourned at 7:41 p.m.

These Minutes to be approved and adopted by Motion of Council this 18th day of May, 2021.

MAYOR

CITY CLERK