



**MINUTES OF THE
MARCH 21, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COMMUNITY ROOM
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:10 p.m. and in open session at 8:37 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiochio, T. DiMarco (7:35 p.m.) B. Fokkens, B. Green, J. Larouche, J. Mastroianni, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas
City Clerk, T. Stephens
Director of Finance/CFO/Treasurer, S. Fairweather
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Director of Community Services, R. Axiak
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff
Manager of Planning Services, R. Larocque
Manager of Economic Development, L. DeChellis
Economic Development Officer, L. Allen
Economic Development Researcher, P. Orlando

2022 - 88

22-25

Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:10 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board;
- *Northern Reach Development Presentation.*

CARRIED

2022 - 89

22-25

Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:34 p.m. without report.

CARRIED

BY-LAWS

Moved by Fokkens 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.

22-1

BYL 2022 - 47

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 21st day of March, 2022

CARRIED

Council adjourned at 8:37 p.m.

These Minutes to be approved and adopted by Motion of Council this 5th day of April, 2022.

MAYOR

CITY CLERK