



**MINUTES OF THE
APRIL 21, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:02 p.m. and in open session at 9:24 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiocchio, T. DiMarco (7:03 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod (in person), A. Moote (in person), C. Richard, G. Speck (7:15 p.m. - 8:40 p.m. and again at 9:05 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

City Clerk, T. Stephens

2022 - 145

22-25

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:02 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees;
- *Staffing in the City of Welland.*

CARRIED

2022 - 146

22-25

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:23 p.m. without report.

CARRIED

BY-LAWS

Moved by

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 - 77

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 April, 2022

CARRIED

Council adjourned at 9:25 p.m.

These Minutes to be approved and adopted by Motion of Council this 3rd day of May, 2022.

MAYOR

CITY CLERK