



**MINUTES OF THE
MAY 10, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:03 p.m. and in open session at 10:54 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiochio, T. DiMarco (until 10:10 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche (9:22 p.m.), J. Mastroianni, D. McLeod (in person), 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 Human Resources, A. Daisley
Manager of Planning Services, R. Larocque (until 10:11 p.m.)
Corporate Communications Manager, M. MacDonald
Economic Development Officer, L. Allen (until 9:20 p.m.)

2022 - 178

22-25

Moved by McLeod 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 7:03 p.m. to consider:

- For the purpose of educating and training members of Council;
 - *Operations Update.*
 - *Legal Matters.*
 - *Staff/Council Relations.*

CARRIED

2022 - 179

22-25

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:53 p.m. without report.

CARRIED

BY-LAWS

Moved by Larouche and Mastroianni

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 - 92

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 10th day of May, 2022.

CARRIED

Council adjourned at 10:54 p.m.

These Minutes to be approved and adopted by Motion of Council this 17th day of May, 2022.

MAYOR

CITY CLERK