



**MINUTES OF THE  
FEBRUARY 15, 2023 SPECIAL COUNCIL MEETING  
CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:04 p.m. and in open session at 10:58 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiocchio (5:08 p.m.), T. DiMarco (virtual), B. Fokkens, B. Green, M.A. Grimaldi (virtual), J. Lee, D. McLeod, A. Moote, C. Richard, S. Setaram, G. Speck, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, S. Zorbas

City Clerk, T. Stephens

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 Fleet, Equipment and Purchasing, A. Beres (until 9:25 p.m.)

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

Manager of Economic Development, L. DeChellis

**2023 - 143****23-25**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:04 p.m. to consider:

- For the purpose of educating and training members of Council;
  - Overall Development Activity.
  - Operations Update.
  - Legal Matters Update.

**CARRIED**

**(Councillor McLeod disclosed an interest in a matter, being discussed, and did not take part in the consideration and discussion of same, as he owns property in the area.)**

**2023 - 144****23-25**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:58 p.m. without report.

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

Moved by Lee and McLeod

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.

**23-1**

BYL 2023 - 18

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 15<sup>th</sup> day of February, 2023.

**CARRIED**

Council adjourned at 10:59 p.m.

These Minutes to be approved and adopted by Motion of Council this 21<sup>st</sup> day of February, 2023.

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**MAYOR**


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**CITY CLERK**