



**CITY OF
Welland**

MINUTES OF THE

JUNE 25, 2024 SPECIAL COUNCIL MEETING

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:48 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (virtual), B. Fokkens, B. Green, M.A. Grimaldi (virtual), J. Lee, D. McLeod, C. Richard, S. Setaram, and G. Speck.

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

Deputy City Clerk, L. Bubanko

General Manager of Corporate & Enterprise Services/CFO, S. Nagel (7:00 p.m. - virtual)

Director of Infrastructure Services, SM. Millar (virtual)

Director of Planning and Development Services, G. Munday

Policy Planning Supervisor, N. Aiello

Deputy Fire Chief, M. Richardson

2024 - 197**24-25** Moved by Chiocchio and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:48 p.m. to consider:

A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;

- Under the Business Corporations Act - Welland Hydro-Electric Holding Corporation.
 - *Welland Hydro-Electric Holding Corporation Annual General Meeting - Election and Confirmation of Director.*

CARRIED**2024 - 198****24-25** Moved by Chiocchio and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:58 p.m. without report.

CARRIED

Recessed Special Council meeting at 7:01 p.m. to hold Welland Hydro-Electric Holding Corporation Annual General Meeting.

Reconvened Special Council meeting at 7:38 p.m.

Moved by Lee 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.

24-1

BYL 2024 - 60

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 25th day of June, 2024.

CARRIED

Council adjourned at 7:39 p.m.

These Minutes to be approved and adopted by Motion of Council this 9th day of July, 2024.