



**CITY OF
Welland**

MINUTES OF THE

SEPTEMBER 24, 2024 SPECIAL COUNCIL MEETING

**CIVIC SQUARE, COMMUNITY ROOM
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:01 p.m. and in open session at 7:28 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (virtual until 6:00 p.m.), B. Fokkens, B. Green, J. Lee, D. McLeod, A. Moote, (6:29 p.m.), S. Setaram (5:07 p.m.), G. Speck (5:09 p.m.), and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

Director of Legislative Services/City Clerk, T. Stephens

General Manager of Corporate & Enterprise Services/CFO, S. Nagel

City Treasurer, E. Pankoff

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Director of Community Services, J. Ruddell

Director of Infrastructure Services, SM. Millar

Director of Strategic Initiatives and Economic Development, L. DeChellis

Director of Planning and Development Services, G. Munday

Chief Human Resources Officer, A. Daisley

Manager of Budgets & Financial Services/Deputy Treasurer, A. Vuksan, Scott

Chief Communications & Public Engagement Officer, M. MacDonald

2024 - 269**24-25** 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 5:01 p.m. to consider:

- For the purpose of educating or training the members of Council.
 - Human Resource Planning.

CARRIED**2024 - 270****24-25** Moved by Lee and Green

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:28 p.m. without report.

CARRIED

Moved by Moote and Fokkens

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 - 97

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 24th day of September, 2024.

CARRIED

Council adjourned at 7:29 p.m.

These Minutes to be approved and adopted by Motion of Council this 1st day of October, 2024.