



**CITY OF
Welland**

**MINUTES OF THE
DECEMBER 4, 2024, SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 5:02 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (virtual), T. DiMarco (virtual), B. Fokkens, B. Green, M.A. Grimaldi, (5:15 p.m.), J. Lee (virtual), D. McLeod, A. Moote, C. Richard, S. Setaram, G. Speck (until 5:12 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

Acting Deputy Clerk, C. Ambrosio

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

City Treasurer, E. Pankoff

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

2024 - 373

24-4 Moved by Fokkens and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND removes the virtual driver training plow ops.

YEAS: Chiocchio and Fokkens.

NAYS: Mayor Campion, Green, Grimaldi, Lee, McLeod, Moote, Richard, Setaram and Van Vliet.

(DiMarco was not in the meeting at time of vote).

LOST

2024 - 374

24-4 Moved by Setaram and Lee
THAT THE COUNCIL OF THE CITY OF WELLAND moves Item #3.1 – Appendix I in its entirety.

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2024 - 375

24-4 Moved by Fokkens and Green
THAT THE COUNCIL OF THE CITY OF WELLAND removes Item #12 – to start the bookmobile program in 2025 from October 1 to December 31 with 1 full time employee as a Fulltime Coordinator as well a part time programmer.

YEAS: Chiocchio, DiMarco, Fokkens, Green and Richard.

NAYS: Mayor Campion, Grimaldi, Lee, McLeod, Moote, Setaram and Van Vliet.

LOST

2024 - 376

24-4 Moved by Fokkens and Richard
THAT THE COUNCIL OF THE CITY OF WELLAND removes Item #10 – Part Time Social Services Advisor.

YEAS: Chiocchio, DiMarco, Fokkens and Richard.

NAYS: Mayor Campion, Green, Grimaldi, Lee, McLeod, Moote, Setaram and Van Vliet.

LOST

FOLLOWING THE VOTE TO THE AMENDING MOTIONS, THE MAIN MOTION WAS PUT AS AMENDED AND.....

YEAS: Mayor Champion, Green, Grimaldi, Lee, McLeod, Moote, Richard, Setaram and Van Vliet.

NAYS: DiMarco and Fokkens.

(Chiocchio was not in the meeting at time of vote).

CARRIED

2024 - 377

24-4 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND approves Appendix II in its entirety.

YEAS: Mayor Champion, Green, Grimaldi, Lee, McLeod, Moote, Setaram and Van Vliet.

NAYS: DiMarco, Fokkens and Richard.

(Chiocchio was not in the meeting at time of vote).

CARRIED

BY-LAWS

Moved by McLeod and Van Vliet

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 - 115

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 4th day of December 2024.

YEAS: Mayor Champion, Chiocchio, Fokkens, Green, Grimaldi, Lee, McLeod, Moote, Richard, Setaram and Van Vliet.

NAYS: DiMarco.

CARRIED

Council adjourned at 5:55 p.m.