



CITY OF Welland

MINUTES OF GENERAL COMMITTEE MEETING

NOVEMBER 25, 2025

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2025 – 10

Members Present Chair S. Setaram

F. Campion

J. Chiocchio

T. DiMarco (virtual at 6:44 p.m.)

B. Fokkens

B. Green

M.A. Grimaldi (virtual)

J. Lee

A. Moote (until 8:55 p.m.)

C. Richard

G. Speck (until 8:55 p.m.)

Members of the Staff Present:

Acting Chief Administrative Officer, J. Ruddell

Director of Legislative Services/City Clerk, T. Stephens

Acting Fire Chief, M. Richardson

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

Director of Infrastructure Services & City Engineer, SM. Millar

Director of Planning and Development Services, G. Munday

Director of Strategic Initiatives & Economic Development, L. DeChellis

Chief Communications & Public Engagement Officer, M. MacDonald (6:50 p.m.)

Manager of Policy Planning, N. Aiello

Manager of Facility Operations & Development, F. Pearson

MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

**Tuesday, November 25, 2025
Meeting Number G.C. 2025 – 10**

Chair Setaram called the General Committee Meeting to order at 6:03 p.m.

1. OPEN GENERAL COMMITTEE MEETING AT 6:03 P.M.

2. DISCLOSURES OF INTEREST:

(Councillor Moote disclosed an interest in a matter and did not take part in the consideration and discussion of same, as he does subcontract work for Quartek Group Inc. who is the designer for the Merritt Island Facility).

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF September 26, 2025.

Moved by Richard that the minutes of the General Committee meeting of October 28, 2025, be hereby approved and adopted, as amended.

CARRIED

4. DELEGATIONS:

**Lisa Cormier, Community Crew regarding an introduction to the organization and an overview of its programs and activities.
Ref. No. 25-28**

Moved by Speck

THAT the General Committee receives for information the presentation by Lisa Cormier, Community Crew regarding an introduction to the organization and an overview of its programs and activities.

The Chair recessed the meeting at 7:16 p.m. to attempt to assist Councillor DiMarco with connecting virtually.

The meeting reconvened at 7: 18 p.m.

5. PRESENTATIONS:

Rebecca Hines, Integrity Commissioner regarding an update on its activities.
Ref. No. 12-96

Moved by Lee

THAT the General Committee receives for information the presentation by Rebecca Hines, Integrity Commissioner regarding an update on its on activities.

CARRIED

MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

**Tuesday, November 25, 2025
Meeting Number G.C. 2025 – 10**

Alison Bucking, Planner, J.L. Richards regarding the Downtown and Brownfield Community Improvement Plan. Ref. No. 11-108

Moved by Moote

THAT the General Committee receives for information the presentation by Alison Bucking, Planner, J.L. Richards regarding the Downtown and Brownfield Community Improvement Plan.

CARRIED

Following the presentation the staff report was considered.

PB-2025-46 Downtown and Health and Wellness Cluster and Brownfield CIP Update - Policy Directions Report. Ref. No. 11-108

Moved by Green

THAT the General Committee receive for information the Policy Options, Directions, and Recommendations Report for the Downtown and Health and Wellness Cluster and Brownfield Community Improvement Plan (CIPs) Update.

CARRIED

STAFF REPORTS:

CS-2025-34: Merritt Island Facility Design. Ref. No. 99-99

Moved by Green

THAT General Committee receive for information the preliminary detailed design of the Merritt Island Facility and provide feedback.

CARRIED

The General Committee Meeting adjourned at 9:04 p.m.