



MINUTES OF GENERAL COMMITTEE MEETING

January 28, 2020

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2020 – 02

Members Present: Chair C. Richard

F. Campion

T. DiMarco

B. Fokkens

B. Green

M. A. Grimaldi

J. Larouche

D. McLeod

A. Moote

G. Speck

L. Spinosa

L. Van Vliet

Members of the Staff Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, M. Corbett

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

Chair C. Richard called the General Committee Meeting to order at 7:01 p.m.



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1. **ADDITION/DELETIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST**

Councillor Spinosa disclosed an interest regarding Ref. No. 20-5, 2020 Permissive Grants with item numbers: 2, 3, 5, 7, 9, 11, 12, 13, 14, 16 and 21 due to catering and sponsorships through his business.

Councillor Speck disclosed an interest regarding Ref. No. 20-5, 2020 Permissive Grants with Pathstone Mental Health due to supplying items to this group through his business.

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF January 14, 2020**

Moved by Larouche that the Minutes of the General Committee Meeting of January 14, 2020 be and the same are hereby approved and adopted.

CARRIED

4. **DELEGATIONS: Nil**

5. **PRESENTATIONS: Nil**

6. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil**

7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil**

8. **STAFF REPORTS**

CORPORATE SERVICES – D. McLeod, Chair

Finance Division

FIN-2020-01 Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff – 2020 Permissive Grants. Ref. No. 20-5.

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2020 Permissive Applicant Grant Amount Requested as a one time exception for 2020, in the amount of \$342,870.00 and that the deficiency is to be funded from the Corporate Contingency Amount; and further THAT Welland City Council approves that the grants will be paid to the applicants by March 1, 2020.

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YEAS: Councillors Larouche, Green, DiMarco, Richard and Fokkens.

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

LOST



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Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves \$3,000.00 to Dain City Recreation Committee.

CARRIED

Moved by Mayor Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves \$20,000.00 to Pathstone Foundation.

CARRIED

Moved by Mayor Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves all items remaining on page 3 and the remaining \$1,900.00 be allocated to reserve for use in future, for permissive grants.

CARRIED

FIN-2020-02 Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff – Low Income Senior Water/Wastewater Rebate Program. Ref. No. 20-37.

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Low Income Seniors Water/Wastewater Rebate Policy as outlined in Report FIN-2020-02.

CARRIED

9. **The General Committee Meeting adjourned at 8:03 p.m.**