



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 23, 2020
CIVIC SQUARE, COMMUNITY ROOM
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:06 p.m. and in open session at 7:13 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod (in person), A. Moote, G. Speck, L. Spinosa, C. Richard, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

General Manager, Infrastructure and Development Services, T. Fitzpatrick

General Manager, Economic Development & Recreation & Culture, D. Degazio

Manager of Human Resources, A. Daisley (6:55 p.m.)

Economic Development Officer, L. Dechellis (5:06 p.m. - 6:50 p.m.)

2020 - 214**20-25**

Moved by Larouche and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:06 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board; and
 - *Property matters.*
- personal matters about an identifiable individual, including municipal or local board employees.
 - *Corporate Leadership Team.*

CARRIED**2020 - 215****20-25**

Moved by Spinosa and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:13 p.m. without report.

CARRIED**BY-LAWS**

Moved by Larouche and Richard

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.

20-1

BYL 2020 - 70

A By- to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 23rd day of June 2020.

CARRIED

Council adjourned at 7:13 p.m.

These Minutes to be approved and adopted by Motion of Council this 7th day of July 2020.

MAYOR

CITY CLERK