



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, NOVEMBER 24, 2020**  
**CIVIC SQUARE, COMMUNITY ROOM**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:03 p.m. and in open session at 8:00 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 (5:13 p.m.),  
D. McLeod, A. Moote (5:40 p.m. - 6:10 p.m. and again at 6:42 p.m.) G. Speck, L. Spinosa,  
C. Richard, and L. Van Vliet.

**Members of Staff and Others Present:**

Interim CAO/General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
City Clerk, T. Stephens  
General Manager, Infrastructure and Development Services, T. Fitzpatrick  
General Manager, Economic Development & Recreation & Culture, D. Degazio  
Transit Manager, D. Stuart (5:07 p.m. - 5:51 p.m.)

**2020 - 323****20-25**

Moved by Spinosa and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:03 p.m. to consider:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees; and
- For the purpose of educating and training members of council;
  - *COVID 19 Management.*
  - *Overall Development Activity.*
  - *Issues Management.*

**CARRIED****2020 - 324****20-25**

Moved by Richard and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:59 p.m. without report.

**CARRIED****BY-LAWS**

Moved by Fokkens 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.

**20-1**

BYL 2020 - 138

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 24<sup>th</sup> day of November, 2020.

**CARRIED**

Council adjourned at 8:01 p.m.

These Minutes to be approved and adopted by Motion of Council this 1<sup>st</sup> day of December, 2020.

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**MAYOR**


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**CITY CLERK**