



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 16, 2021
CIVIC SQUARE, COMMUNITY ROOM
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:04 p.m. and in open session at 9:50 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiochio, T. DiMarco (5:08 p.m.- 8:06 p.m. and again at 8:47 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod (5:15 p.m.), A. Moote, G. Speck, 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
Fire Chief & Community Emergency Management Coordinator, A. Eckhart (until 7:36 p.m.)
Interim Director of Engineering and Public Works, SM. Millar (until 7:36 p.m.)
Interim Director of Development and Building Services, G. Munday (until 7:36 p.m.)
Economic Development Officer, L. DeChellis (until 7:36 p.m.)
Transit Manager, D. Stuart (until 7:36 p.m.)

2021 - 110**21-25** Moved by Van Vliet 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 5:04 p.m. to consider:

- For the purpose of educating and training members of council;
 - *Overall Development Activity.*
 - *Operations Update.*
 - *Best Practices Overview.*
 - *Legal Matters.*

CARRIED

(Councillor Moote was not present during Committee-of-the-Whole discussion related to Overall Development Activity).

2021 - 111**21-25** Moved by McLeod and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:49 p.m. without report.

CARRIED**BY-LAWS**

Moved by Grimaldi and Larouche

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.

21-1

BYL 2021 - 37

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 16th day of March, 2021.

CARRIED

Council adjourned at 9:51 p.m.

These Minutes to be approved and adopted by Motion of Council this 20th day of April, 2021.

MAYOR

CITY CLERK