



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, AUGUST 17, 2021**  
**CIVIC SQUARE, COMMUNITY ROOM**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:09 p.m. and in open session at 8:48 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present Electronically:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, A. Moote, C. Richard, G. Speck (until 6:30 p.m.), and L. Van Vliet (until 7:45 p.m.).

**Members of Staff and Others Present:**

CAO, Director Corporate Services, S. Zorbas  
City Clerk, T. Stephens  
Fire Chief & Community Emergency Management Coordinator, A. Eckhart (until 8:28 p.m.)  
Director of Infrastructure Services, SM. Millar (until 8:28 p.m.)  
Director of Planning and Development and Building Services, G. Munday (until 8:28 p.m.)  
Director of Community Services, R. Axiak (until 7:40 p.m.)  
Manager of Human Resources, A. Daisley  
Manager of Economic Development, L. DeChellis (until 8:28 p.m.)

August 17, 2021.

**2021 - 196**

**21-25** Moved by Mastroianni 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 5:09 p.m. to consider:

- For the purpose of educating and training members of council;
  - *Overall Development Activity.*
  - *Operations Update.*

**CARRIED**

**2021 - 197**

**21-25** Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:48 p.m. without report.

**CARRIED**

**BY-LAWS**

Moved by Moote 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 - 131

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 17<sup>th</sup> day of August, 2021.

**CARRIED**

Council adjourned at 8:49 p.m.

These Minutes to be approved and adopted by Motion of Council this 7<sup>th</sup> day of September, 2021.

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**MAYOR**

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**CITY CLERK**