



**MINUTES OF THE  
JANUARY 11, 2022 SPECIAL COUNCIL MEETING  
CIVIC SQUARE, COUNCIL CHAMBERS  
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 5:48 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi (5:10 p.m.),  
J. Larouche, J. Mastroianni, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, S. Zorbas

City Clerk, T. Stephens

Director of Finance/CFO/Treasurer, S. Fairweather

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Director of Planning and Development Services, G. Munday

**2022 - 1****22-25**

Moved by Mastroianni and Moote

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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Lincoln Street property matter.
  - 309 Beatrice Avenue.

**CARRIED****2022 - 2****22-25**

Moved by Moote and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:48 p.m. without report.

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

Moved by Moote and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

**21-162**

BYL 2022 - 1

A By-law to exempt certain lands from Part-Lot control - Parts 1 and 2 on plan 59R-17113, Part Lot 7, Plan 664 (42 Montgomery Road) City of Welland.

**CARRIED**

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.

**22-1**

BYL 2022 - 2

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 11<sup>th</sup> day of January, 2022.

**CARRIED**

Council adjourned at 5:54 p.m.

These Minutes to be approved and adopted by Motion of Council this 18<sup>th</sup> day of January, 2022.

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**MAYOR**


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**CITY CLERK**