



**MINUTES OF THE
OCTOBER 13, 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 6:45 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiocchio, T. DiMarco (in person), B. Fokkens, B. Green, M.A. Grimaldi (5:08 p.m.), J. Larouche (5:40 p.m.), J. Mastroianni (in person), D. McLeod (in person), A. Moote, C. Richard, G. Speck, and L. Van Vliet (in person).

Members of Staff and Others Present:

City Clerk, T. Stephens

Director of Finance/CFO/Treasurer, S. Fairweather

Director of Planning and Development Services and Acting Chief Building Official, G. Munday

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

2022 - 335**22-25**

Moved by Van Vliet 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 5:04 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Municipal Transfer Agreement.*

CARRIED**2022 - 336****22-25**

Moved by McLeod and Mootie

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:44 p.m. without report.

CARRIED**BY-LAWS**

Moved by Larouche and Grimaldi

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 - 180

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 13th day of October, 2022.

CARRIED

Council adjourned at 6:46 p.m.

These Minutes to be approved and adopted by Motion of Council this 1st day of November, 2022.

MAYOR

CITY CLERK