



# CITY OF Welland

## MINUTES OF THE JULY 17, 2023 SPECIAL COUNCIL MEETING CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:30 p.m. and in open session at 8:22 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

### Members Present:

Councillors J. Chiochio, T. DiMarco (until 6:35 p.m.), B. Fokkens (until 6:35 p.m.), B. Green, M.A. Grimaldi (until 8:15 p.m.), J. Lee, D. McLeod (until 8:15 p.m.), Moote (until 8:15 p.m.), C. Richard, S. Setaram, G. Speck (6:33 p.m.), and L. Van Vliet (until 8:15 p.m.).

### Members of Staff and Others Present:

City Clerk, T. Stephens

### 2023 - 349

#### 23-25

Moved by Richard and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:30 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees:
  - *Personnel Matters.*

**CARRIED**

(Councillors Fokkens and DiMarco were not present during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees regarding personnel matters).

**2023 - 350**

**23-25**

Moved by Chiocchio and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:15 p.m. without report.

**CARRIED**

**BY-LAWS**

Moved by Chiocchio and Lee

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.

**23-1**

BYL 2023 - 105

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 July, 2023.

**YEAS:** Lee, Green, Speck, Chiocchio, Richard and Setaram.

**NAYS:** Mayor Campion.

**CARRIED**

Council adjourned at 8:23 p.m.

These Minutes to be approved and adopted by Motion of Council this 15<sup>th</sup> day of August, 2023.

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**MAYOR**

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**CITY CLERK**