



**CITY OF
Welland**

MINUTES OF GENERAL COMMITTEE MEETING

February 20, 2024

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2024 – 02

Members Present: Chair G. Speck

F. Campion

J. Lee

J. Chiocchio

D. McLeod

B. Fokkens

C. Richard (virtual)

B. Green

S. Setaram

M.A. Grimaldi (virtual)

Members of the Staff Present:

Chief Administrative Officer, R. Axiak

City Clerk, T. Stephens

General Manager of Corporate & Enterprise Services/CFO, S. Nagel

Director of Planning and Development Services, G. Munday

Director of Community Services, J. Ruddell

Manager of Economic Development, L. DeChellis

Economic Development Officer, L. Allen

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**Tuesday, February 20, 2024
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Chair G. Speck called the General Committee Meeting to order at 7:04 p.m.

- 1. ADDITION/DELETIONS TO AGENDA: Nil**
- 2. DISCLOSURES OF INTEREST: Nil**
- 3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF JANUARY 23, 2024**

Moved by McLeod that the Minutes of the General Committee Meeting of January 23, 2024 be hereby approved and adopted.

CARRIED

4. PRESENTATIONS:

07-144 Lina DeChellis, Manager of Economic Development re: Economic Development Office Activities Update.

Moved by McLeod

THAT GENERAL COMMITTEE receives for information Report EDO-2024-01 and update presentation from the Economic Development Office on Economic Development Activities.

CARRIED

24-44 Lina DeChellis, Manager of Economic Development re: City Owned Shovel Ready Industrial Lands.

Moved by McLeod

THAT GENERAL COMMITTEE receives for information Report EDO-2024-02 on the importance of city owned industrial lands and the presentation by staff; and further

THAT General Committee directs staff to explore opportunities on the creation of a new industrial park and bring back to Council options, feasibility, and financial considerations to a future Council meeting.

CARRIED

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5. STAFF REPORTS:

CAO-2024-01 Chief Administrative Officer, R. Axiak – CAO 100TH Day Report. Ref. No. 23-24

Moved by Fokkens

THAT GENERAL COMMITTEE receives for information the CAO 100th Day Report CAO-2024-01.

CARRIED

P&B-2024-03 Director of Planning and Development Services, G. Munday - Crime Prevention Through Environmental Design. Ref. No. 21-30

Moved by Lee

THAT GENERAL COMMITTEE receives Report P&B-2024-03 for information.

CARRIED

6. The General Committee Meeting adjourned at 8:32 p.m.