



**CITY OF
Welland**

**MINUTES OF THE
MARCH 26, 2024 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in pen session at 6:02 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (virtual), T. DiMarco (virtual), B. Fokkens, B. Green, M.A. Grimaldi (virtual), J. Lee, D. McLeod, A. Moote, C. Richard, S. Setaram (6:20 p.m.), G. Speck and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

City Clerk, T. Stephens

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

General Manager of Budgets and Financial Reporting/Treasurer, E. Pankoff

Fire Chief & Community Emergency Management Coordinator, A. Eckhart (6:07 p.m.)

Director of Community Services, J. Ruddell

Director of Infrastructure Services, SM. Millar

Manager of Business & Community Services, A. Degazio (6:12 p.m.)

Capital & Payables Manager/Acting Deputy Treasurer, A. Vuksan Scott

Supervisor of Festivals & Events, E. Carl

2024 - 95**06-75** Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives the Treasurer's Statement attached to Report FIN-2024-08 in accordance with the Development Charges Act, 1997 as amended; and further

THAT Welland City Council instructs the City Treasurer to make the statement available to the public by posting Treasurer's Statement on the City's website as per Section 43(3) of the Development Charges Act, 1997.

CARRIED**2024 - 96****24-14** Moved by Lee and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the 2023 Remuneration & Expenditures for Members of Council & Committee of Adjustment Members as required under section 284 of the Municipal Act, 2001.

CARRIED**BY-LAWS**

Moved by Moote 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.

24-1

BYL 2024 - 18

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 26th day of March, 2024.

CARRIED

Council adjourned at 6:23 p.m.

These Minutes to be approved and adopted by Motion of Council this 2nd day of April, 2024.