

#### MINUTES OF THE

## **NOVEMBER 12, 2025, SPECIAL COUNCIL MEETING**

# CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in open session at 5:04 p.m. on the above date.

Councillor Setaram in the Chair.

#### **Members Present:**

Councillors J. Chiocchio (6:15 p.m.), B. Fokkens (virtual), B. Green, M.A. Grimaldi (virtual), J. Lee, D. McLeod, A. Moote (5:47 p.m.), C. Richard, G. Speck (virtual 5:08 p.m.) and L. Van Vliet.

## **Members of Staff and Others Present:**

Acting Chief Administrative Officer, J. Ruddell

Director of Legislative Services/City Clerk, T. Stephens

Manager of Legislative Services/Deputy City Clerk, S. Conidi

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

Acting Fire Chief, M. Richardson

Director of Planning and Development Services, G. Munday

Director of Strategic Initiatives and Economic Development, L. DeChellis

Chief Communications & Public Engagement Manager, M. MacDonald

Chief Human Resources Officer, A. Daisley

City Treasurer, M. Steele

Manager of Transportation, A. Khan

Infrastructure and Asset Manager, M. Main

Manager of Capital Engineering, L. McEachern

Manager of Parks, Forestry and Cemeteries, D. Steven

Supervisor of Parking & By-law Enforcement, J. Cronshaw

Manager of Business and Community Services, A. Degazio

Manager of Public Works, R. Chamberlain

## **PRESENTATIONS**

Julianne Brunet, Lindsay Bryan and Laura Birkett, Welland Public Library. Lisa Mooney and Rachael Haynes, Welland Historical Museum.

## PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127

Public Meeting regarding the 2026 Water/Wastewater rates.

There being no speakers, the public meeting was concluded.

2025 - 169

<u>25-28</u> Moved by McLeod and Van Vliet

THAT Council receives for information the presentation by Julianne Brunet, Lindsay Bryan and Laura Birkett, Welland Public Library.

**CARRIED** 

2025 - 170

**24-28** Moved by Richard and McLeod

THAT Council receives for information the presentation by Lisa Mooney and Rachael Haynes, Welland Historical Museum.

(Councillor Speck disclosed an interest in a matter and did not take part in the consideration and discussion of same, as his company provides apparel to the Welland Historical Museum).

CARRIED

2025 - 171

24-28 Moved by Lee and Moote

THAT Council receives for information the 17, 2026 Business Cases.

**CARRIED** 

# **BY-LAWS**

Moved by Moote and Richard

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.

# <u>25</u>-1

BYL 2025 - 101

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 12<sup>th</sup> day of November 2025.

**CARRIED** 

Council adjourned at 8:22 p.m.

These Minutes to be approved and adopted by Motion of Council this 18th day of November 2025.