



CITY OF Welland

MINUTES OF GENERAL COMMITTEE MEETING

MAY 26, 2026

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2026 – 04

Members Present Chair G. Speck, Vice Mayor

F. Campion (until 6:20 p.m. and again at 7:56 p.m.)	J. Lee (virtual)
J. Chiocchio	D. McLeod
T. DiMarco (virtual)	A. Moote (6:08 p.m.)
B. Fokkens	C. Richard (virtual)
B. Green (6:04 p.m.)	S. Setaram (virtual)
M.A. Grimaldi(virtual)	L. Van Vliet

Members of the Staff Present:

Acting Chief Administrative Officer, L. DeChellis
Director of Legislative Services/City Clerk, T. Stephens
Manager of Legislative Services/Deputy City Clerk, S. Conidi
Director of Community Services, J. McPetrie
Acting Fire Chief, M. Richardson
City Treasurer, M. Steele
Manager of Economic Development, L. Allen(virtual)
Economic Development Officer, J. Cioffi
Records and Information Management Coordinator, S. Bellissimo

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Tuesday, May 26, 2026
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1. VICE MAYOR SPECK CALLED THE GENERAL COMMITTEE MEETING TO ORDER AT 6:02 P.M.
2. DISCLOSURES OF INTEREST: NIL
3. ADDITIONS/DELETIONS TO THE AGENDA: NIL
4. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF April 28, 2026.

Moved by McLeod that the minutes of the General Committee meeting of April 28, 2026, be hereby approved and adopted, as amended.

CARRIED

5. PRESENTATIONS

Diana Morreale, Director, Infrastructure Planning & Development and Jill Stephen, Associate Director, Infrastructure Planning, Region of Niagara re: 2051 Niagara Transportation Plan. Ref. No. 26-13

Moved by Chiocchio

THAT the General Committee receives for information the presentation regarding the 2051 Niagara Transportation Plan.

CARRIED

6. STAFF REPORTS

EDO-2026-03: Economic Development Strategic Plan – Project Framework, 2027 – 2031. Ref. No. 07-144

Moved by McLeod

THAT the General Committee receives for information Report EDO-2026-03: Economic Development Strategic Plan – Project Framework, 2027 - 2031.

CARRIED

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**Tuesday, May 26, 2026
Meeting Number G.C. 2026 – 04**

CLK-2026-04: Records Classification and Retention By-law and Schedule.
Ref. No. 23-50

Moved by Moote

THAT the General Committee receives Report CLK-2026-04 Records Classification and Retention By-law and Schedule, for information; and further

THAT the General Committee directs the City Clerk to prepare a by-law for Council's consideration to adopt the proposed By-law attached at Appendix I and the proposed Records Classification and Retention Schedule (the "RCRS") attached at Appendix II.

CARRIED

CLK-2026-07: Response to Notice of Motion – Council Authority to Receive Notice of Litigation. Ref. No. 02-160

Moved by Van Vliet

THAT the General Committee receives Report CLK-2026-07: Response to Notice of Motion – Council Authority to Receive Notice of Litigation, for information.

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Moved by Chiocchio

THAT Council refers Report CLK-2026-07: Response to Notice of Motion – Council Authority to Receive Notice of Litigation, for information be presented at a Council meeting.

CARRIED

CLK-2026-05: Comparative Review of Advisory Committee Models and Introduction of a Community Liaison Group (CLG) Framework.
Ref. No. 25-115

Moved by Campion

THAT Council refers Report CLK-2026-05: Comparative Review of Advisory Committee Models and Introduction of a Community Liaison Group (CLG) Framework be revised and presented at a future General Committee meeting.

CARRIED

The General Committee Meeting adjourned at 8:10 p.m.