



**MINUTES OF THE
OCTOBER 26, 2021 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:11 p.m. and in open session at 7:25 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Chief Financial Officer/Treasurer, S. Zorbas
City Clerk, T. Stephens
Director of Finance/CFO/Treasurer, S. Fairweather
Director of Infrastructure Services, SM. Millar
Director of Community Services, R. Axiak (until 7:34 p.m.)
Manager of Fleet, Equipment and Purchasing, A. Beres
Manager of Budgets & Financial reporting/Deputy Treasurer, E. Pankoff

2021 - 317**21-25**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:11p.m. to consider:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
 - Lease - WMHA at Main Arena.

(Councillor Chiochio was not present during Committee-of-the-Whole discussions on a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization).

CARRIED**2021 - 318****21-25**

Moved by Moote and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:24 p.m. without report.

CARRIED**2021 - 319****21-46**

Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of two (2) narrow tractors with various attachments; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter a purchase contract with Ben Berg Farm & Industrial Equipment Ltd.

CARRIED**2021 - 320****21-137**

Moved by Van Vliet and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Grand & Toy (Workspace Interiors) for the installation of workstations and high-density SpaceFile file system at Civic Square (first floor); and further

THAT Welland City Council approves the work in the amount of \$131,912.86 (including HST) to be funded by Safe Restart funding; and further

THAT Welland City Council directs purchasing staff to issue a purchase order for this acquisition.

CARRIED**BY-LAWS**

Moved by Mastroianni 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.

21-46

BYL 2021 - 172

A By-law to authorize purchase of two narrow tractors with attachments from Ben Berg Farm & Industrial Equipment Ltd.

CARRIED

Moved by Van Vliet and Grimaldi (in block)

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.

21-19

BYL 2021 - 173

A By-law to amend By-law 2021-126 being a By-law to enter into a lease agreement with Welland Minor Hockey Association.

(Councillor Chiocchio disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he did work for the Welland Minor Hockey Association).

CARRIED

Moved by Van Vliet 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.

21-1

BYL 2021 - 174

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 October, 2021.

CARRIED

Council adjourned at 7:45 p.m.

These Minutes to be approved and adopted by Motion of Council this 2nd day of November, 2021.

MAYOR

CITY CLERK