



***AMENDED**

**MINUTES OF THE
DECEMBER 13, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:54 p.m. and in open session at 10:47 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (in person & virtual), T. DiMarco (in-person), B. Fokkens (in-person), B. Green (virtual), M.A. Grimaldi (virtual), J. Lee (in-person), D. McLeod (in-person), A. Moote (in-person until 10:09 p.m.), C. Richard (in-person), S. Setaram (in-person & virtual), G. Speck (in-person), and L. Van Vliet (in-person).

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas
City Clerk, T. Stephens
Director of Finance/CFO/Treasurer, S. Fairweather
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Director of Community Services, R. Axiak
Corporate Communications Manager, M. MacDonald (until 9:40 p.m.)
Multimedia Designer, J. Walker-Scott (until 9:40 p.m.)
Manager of Economic Development, L. DeChellis
Development Planner, T. Meadows
Manager of Budgets & Financing Reporting/Deputy Treasurer, E. Pankoff
Chief Building Official, J. Tosta (until 10:49 p.m.)
City Solicitor, B Smith (present during in-camera)

22-25 Moved by McLeod and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:54 p.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; and
 - * Rebranding Information.
- proposed or pending acquisition or disposition of land by the municipality or local board;
 - * South Niagara Rowing Club.
 - * Notre Dame Rowing Club.
 - * YMCA.
 - * Gadsby Avenue.

CARRIED

2022 - 387

22-25 Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:47 p.m. without report.

CARRIED

THE FOLLOWING ITEM WAS ADDED:

22-45 A By-law to authorize entering into contract with Intact Public Entities for delivery of General Municipal Insurance.

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one spoke.

There being no (other) speakers, the public meeting was concluded.

2022 - 388

22-4 Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$61,204.24 as contained in Report FIN-2022-22 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of The Municipal Act, 2001.

CARRIED

2022 - 389

22-45 Moved by McLeod and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the proposal from Intact Public Entities for a multi-year contract covering the delivery of general insurance coverage at an upper limit cost of \$766,059.36 for 2023.

CARRIED

BY-LAWS

Moved by Richard and Setaram

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.

22-45

BYL 2022 - 203

A By-law to authorize entering into contract with Intact Public Entities for delivery of General Municipal Insurance.

CARRIED

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.

22-1

BYL 2022 - 204

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 13th day of December, 2022.

CARRIED

Council adjourned at 10:57 p.m.

These Minutes to be approved and adopted by Motion of Council this 17th day of January, 2023.

MAYOR

CITY CLERK