



CITY OF Welland

MINUTES OF THE AUGUST 1, 2023 SPECIAL COUNCIL MEETING CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:02 p.m. and in open session at 6:26 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 (virtual), J. Lee, D. McLeod, Moote, C. Richard, S. Setaram, G. Speck (6:10 p.m.), and L. Van Vliet.

Members of Staff and Others Present:

City Clerk, T. Stephens

2023 - 372

23-25

Moved by Van Vliet and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:02 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees:
 - *Interim Chief Administrative Officer.*

CARRIED

2023 - 373

23-25

Moved by Van Vliet and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:24 p.m. with report.

CARRIED

2023 - 374**23-24**

Moved by Chiocchio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information memorandum regarding an Interim Chief Administrative Officer (CAO); and further
 THAT Welland City Council appoint Sherri-Marie Millar as Interim CAO.

YEAS: Lee, Green, Speck, Chiocchio, McLeod, DiMarco, Richard, Setaram, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: Grimaldi.

CARRIED**BY-LAWS**

Moved by Lee and Van Vliet

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.

23-24

BYL 2023 - 117

A By-law to appoint Sherri-Marie Millar as the Interim Chief Administrative of the Corporation of the City of Welland.

CARRIED

Moved by Moote and Lee

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.

23-1

BYL 2023 - 118

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 1st day of August, 2023.

CARRIED

Council adjourned at 6:32 p.m.

These Minutes to be approved and adopted by Motion of Council this 15th day of August, 2023.

MAYOR

CITY CLERK