



CITY OF Welland

MINUTES OF THE

NOVEMBER 6, 2023 SPECIAL COUNCIL MEETING

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

AMENDED*

Council met in open session at 5:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (until 5:26 p.m.), * B. Fokkens (virtual - until 7:35 p.m.), B. Green, D. McLeod, A. Moote, S. Setaram (5:09 p.m.), G. Speck (until 6:16 p.m.), and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

City Clerk, T. Stephens

Interim Director of Finance/Chief Finance Officer/Treasurer, E. Pankoff

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

Acting Manager of Budgets and Financial Reporting/Deputy Treasurer, A. Vuksan Scott

Revenue Service Manager, M. Lostracco

Executive Assistant Finance Services, M. Stadnik-Misener

Infrastructure & Asset Manager, M. Main

Manager of Business & Community Services, A. Degazio

Manager of Engineering, L. McEachern

Manager of Facility Operations & Development. F. Pearson

Manager of Parks, Forestry, Cemeteries, Operations and Development, D. Steven

Manager of Public Works, J. Sticca (6:49 p.m.)

Information Systems Manager/Network Administrator, S. Barnes (6:00 p.m.)

2023 - 480

02-160

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2023-22 – Update to Budget Process resulting from the Strong Mayor, Building Better Homes Act, 2022.

(Councillor Speck asked to be recorded as opposed to this resolution).

CARRIED

Council adjourned at 7:35 p.m. due to loss of quorum.

These Minutes to be approved and adopted by Motion of Council this 19th day of December, 2023.