



CITY OF Welland

MINUTES OF THE NOVEMBER 15, 2023 SPECIAL COUNCIL MEETING CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in open session at 5:02 p.m. on the above date and in Committee-of-the-Whole at 6:29 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (until 7:28 p.m.), T. DiMarco (until 6:01 p.m. and again at 7:53 p.m. - 9:44 p.m.), B. Fokkens, B. Green (5:35 p.m.), M.A. Grimaldi (virtual at 5:30 p.m.), D. McLeod (5:07 p.m.), A. Moote (5:54 p.m.), C. Richard, S. Setaram, G. Speck, 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

City Solicitor, C. Woodsford

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

Revenue Service Manager, M. Lostracco

Executive Assistant Finance Services, M. Stadnik-Misener

Manager of Business & Community Services, A. Degazio

Manager of Economic Development, L. DeChellis

Manager of Human Resources, A. Daisley

Chief Building Official, J. Tosta (until 9:40 p.m.)

Manager of Engineering, L. McEachern

Information Systems Manager/Network administrator, S. Barnes

Manager of Facility Operations & Development, F. Pearson

Manager of Public Works, J. Sticca

Manager of Fleet, Equipment & Purchasing, A. Beres

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

Manager, Traffic/Parking/By-laws, A. Khan (until 9:52 p.m.)

Public Meeting for members of the public to speak to the Mayor's proposed 2024 Budgets.

Monique Finley and Nancy Francis.

(Councillor Speck disclosed an interest and did not take part in any consideration or discussions related to the Welland Historical Museum, Welland JackFish, The Hope Centre, Faith Welland Outreach, Welland FloatFest and Pathstone Foundation as his company provides apparel to these organizations).

2023 - 493

23-25

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:29 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

2023 - 494

23-25

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:34 p.m. without report.

CARRIED

BY-LAWS

Moved by Moote 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.

23-1

BYL 2023 - 157

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 15th day of November, 2023.

CARRIED

Council adjourned at 10:04 p.m.