

## **MINUTES OF**

# **COUNCIL MEETING, OCTOBER 15, 2019**

## CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:50 p.m. and in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

## **Members Present:**

Councillors J. Chiocchio, T. DiMarco, B. Green, J. Larouche, D. McLeod, A. Moote, G. Speck (6:52 p.m.), L. Spinosa, and C. Richard.

## **Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Legislative Assistant, C. Viger (7:01 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

General Manager, Infrastructure and Development Services, T. Fitzpatrick

### 2019 - 685

**19-25** Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:50 p.m. to consider:

proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED** 

#### 2019 - 686

**19-25** Moved by Green and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. without report.

**CARRIED** 

## **DELEGATIONS**

<u>04-48</u> Mike Deprez, Vice President, Transfer & Disposal and Darren Fry, Project Manager, Walker Environmental Group addressed Council regarding an update on the Atlas Landfill.

(Councillor Moote disclosed a in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is occasionally a consultant for the company).

#### 2019 - 687

<u>19-1</u> Moved by Moote and Green

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of October 1, 2019 and Special Council Meeting of October 8, 2019, as circulated.

**CARRIED** 

## **BY-LAWS**

Moved by Speck and Moote

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.

<u> 19-1</u>

BYL 2019 - 120

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 15<sup>th</sup> day of October, 2019.

CARRIED

Council adjourned at 7:41 p.m.

These Minutes to be approved and adopted by Motion of Council this 5<sup>th</sup> day of November, 2019.

MAYOR	CITY CLERK