

### **MINUTES OF**

# **SPECIAL COUNCIL MEETING, APRIL 29, 2021**

## CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

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. Chiocchio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

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

Interim CAO/Director Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas City Clerk, T. Stephens
Deputy City Clerk, L. Bubanko

#### 2021 - 170

<u>02-160</u> Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-13: Ward 3 Vacancy Appointment; and further

THAT Welland City Council appoints Doug Thomas to Welland City Council to fill the Ward 3 Vacancy, due to the resignation of Lucas Spinosa.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

**NAYS:** Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

LOST

#### **02-160** Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-13: Ward 3 Vacancy Appointment; and further

THAT Welland City Council appoints John Mastroianni to Welland City Council to fill the Ward 3 Vacancy, due to the resignation of Lucas Spinosa.

LOST

## **02-160** Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question regarding Report CLK-2021-13: Ward 3 Vacancy Appointment.

**CARRIED** 

# FOLLOWING THE VOTE TO CALL THE QUESTION THE MAIN MOTION WAS PUT AND IN ITS ORIGINAL FORM AND .....

YEAS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

LOST

#### 2021 - 171

21-43 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND call a By-Election.

**YEAS:** Councillors McLeod, DiMarco, Richard, Grimaldi, Fokkens, Moote and Van Vliet.

**NAYS:** Councillors Larouche, Green, Speck, Chiocchio and Mayor Campion.

**CARRIED** 

## **BY-LAWS**

Moved by DiMarco 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.

#### 21-43

BYL 2021 - 68

A By-law to authorize a By-Election to fill the vacancy of one seat for a Member of Council for Ward 3; and to provide for advance polls; and to provide to reduced hours of voting in retirement homes.

**YEAS:** Councillors McLeod, DiMarco, Richard, Grimaldi, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Larouche, Green, Speck and Chiocchio.

**CARRIED** 

Moved by McLeod and Grimaldi

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.

## **21-1**

BYL 2021 - 69

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 29th day of April, 2021.

**CARRIED** 

Council adjourned at 6:36 p.m.

These Minutes to be approved and adopted by Motion of Council this 18th day of May, 2021.

| MAYOR | CITY CLERK |
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