

MINUTES OF

SPECIAL COUNCIL MEETING, MAY 25, 2021

CIVIC SQUARE, COMMUNITY ROOM 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:06 p.m. and in open session at 9:05 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiocchio (until 7:16 p.m.), T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote (5:07 p.m.), C. Richard (5:07 p.m.), 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 Fire Chief & Community Emergency Management Coordinator, A. Eckhart Director of Infrastructure Services, SM. Millar Director of Planning and Development and Building Services, G. Munday Manager of Economic Development, L. DeChellis

2021 - 205

21-25 Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:06 p.m. to consider:

- For the purpose of educating and training members of council;
 - Overall Development Activity.
 - Operations Update.
 - Outstanding Council Resolutions List Discussion.
 - Best Practices Overview.
 - Legal Matters.

CARRIED

2021 - 206

21-25 Moved by Grimaldi and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:04 p.m. without report.

CARRIED

BY-LAWS

Moved by Fokkens 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>21-1</u>

BYL 2021 - 86 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 25^{th} day of May, 2021.

CARRIED

Council adjourned at 9:06 p.m.

These Minutes to be approved and adopted by Motion of Council this 1st day of June, 2021.

MAYOR

CITY CLERK