

MINUTES OF

SPECIAL COUNCIL MEETING, JUNE 29, 2021

CIVIC SQUARE, COUNCIL CHAMBERS 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 9:28 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

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:

City Clerk, T. Stephens Manager of Human Resources, A. Daisley

2021 - 125

21-25 Moved by Larouche 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 5:06 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees:
 - Chief Administrative Officer Recruitment.

CARRIED

2021 - 126

<u>21-25</u> Moved by Grimaldi and Chiocchio THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:28 p.m. without report.

CARRIED

BY-LAWS

Moved by Van Vliet and Larouche

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 - 107 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 June, 2021.

CARRIED

Council adjourned at 9:29 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of July, 2021.

MAYOR

CITY CLERK