



**MINUTES OF THE  
JANUARY 25, 2022 SPECIAL COUNCIL MEETING  
CIVIC SQUARE, COMMUNITY ROOM  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:04 p.m. and in open session at 10:55 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present Electronically:**

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

**Members of Staff and Others Present:**

Chief Administrative Officer, S. Zorbas

City Clerk, T. Stephens

Director of Finance/CFO/Treasurer, S. Fairweather

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

Director of Community Services, R. Axiak

Manager of Economic Development, L. DeChellis (until 9:42 p.m.)

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (until 10:08 p.m.)

Manager of Fleet, Equipment and Purchasing, A. Beres (until 10:33 p.m.)

**2022 - 20**

**22-25**

Moved by Fokkens and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:04 p.m. to consider:

- For the purpose of educating and training members of council;
  - *Overall Development Activity.*
  - *Operations Update.*
  - *Members of Council and Council/Staff Protocols.*

**CARRIED**

**2022 - 21**

**22-25**

Moved by Larouche and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:55 p.m. without report.

**CARRIED**

**BY-LAWS**

Moved by McLeod 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.

**22-1**

BYL 2022 - 12

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<sup>th</sup> day of January, 2022

**CARRIED**

Council adjourned at 10:56 p.m.

These Minutes to be approved and adopted by Motion of Council this 1<sup>st</sup> day of February, 2022.

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**MAYOR**

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**CITY CLERK**