THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEEDINGS OF SPECIAL COUNCIL
OPEN SESSION

CL 16-2020
Thursday, September 17, 2020
Council Chamber/Video Conference
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON

Council Members present in the Council Chamber:	Bradley (Regional Chair), Foster
Council Members present via Video Conference:	Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Ugulini, Villella, Whalen, Witteveen, Zalepa
Absent/Regrets:	Bellows, Gale, Steele
Staff present in the Council Chamber:	D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, M. Lewis, Technology Support Analyst, F. Meffe, Director, Human Resources, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works
Others Present:	D. Ross, Third Party Biosolids and Residual Solids Subject Matter Expert, CH2M Hill Canada Limited (Jacobs), K. Scott, Fairness Commissioner, Optimus SBR

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1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

2.1 Changes in Order of Items

There were no changes in the order of items on the agenda.

Moved by Councillor Huson
Seconded by Councillor Butters

That Council Agenda CL 16-2020, **BE ADOPTED**.

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CLOSED SESSION

Moved by Councillor Witteveen
Seconded by Councillor Gibson

That this Council **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature respecting:

A Matter of Legal Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 - 2020-RFP-60 Liquid Biosolids and Residuals Management Program Procurement; and

A Matter of Legal Advice that is Subject to Solicitor-Client Privilege under s. 239(2) of the Municipal Act, 2001 – Insurance Program and RFP.

Carried

Council resolved into closed session at 4:07 p.m.

5. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 4:56 p.m. with the following individuals in attendance:

Council Members present in the Council Chamber:	Bradley (Regional Chair), Foster
Council Members present via Video Conference:	Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Ugulini, Villella, Whalen, Witteveen, Zalepa
Absent/Regrets:	Bellows, Gale, Steele

Staff present in the Council Chamber:	D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, M. Lewis, Technology Support Analyst, F. Meffe, Director, Human Resources, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, D. Pasto, Risk Management Program Manager, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works
Others Present:	D. Ross, Third Party Biosolids and Residual Solids Subject Matter Expert, CH2M Hill Canada Limited (Jacobs), K. Scott, Fairness Commissioner, Optimus SBR

5.1 Confidential CSD 61-2020

A Matter of Legal Advice that is Subject to Solicitor-Client Privilege under s. 239(2) of the Municipal Act, 2001 – 2020-RFP-60 Liquid Biosolids and Residuals Management Program Procurement

Moved by Councillor Whalen
Seconded by Councillor Fertich

That Confidential Report CSD 61-2020, dated September 17, 2020, respecting A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 - 2020-RFP-60 Liquid Biosolids and Residuals Management Program Procurement, **BE RECEIVED** for information.

Carried

5.2 Confidential CSD 54-2020

A Matter of Legal Advice that is Subject to Solicitor-Client Privilege under s. 239(2) of the Municipal Act, 2001 – Insurance Program and RFP

Moved by Councillor Rigby
Seconded by Councillor Witteveen

That Confidential Report CSD 54-2020, dated September 17, 2020, respecting A Matter of Legal Advice that is Subject to Solicitor-Client Privilege under s. 239(2) of the Municipal Act, 2001 – Insurance Program and RFP, **BE RECEIVED** and the recommendation contained therein **BE APPROVED.**

Carried

6. BY-LAWS

6.1 Bill 2020-69
Moved by Councillor Easton
Seconded by Councillor Disero

That Bill 2020-69 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on September 17, 2020, **BE NOW READ** and **DO PASS**.

Carried

7. ADJOURNMENT

There being no further business, the meeting adjourned at 4:59 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk