**THE REGIONAL MUNICIPALITY OF NIAGARA**
**PROCEEDINGS OF SPECIAL COUNCIL**
**OPEN SESSION**

**CL 1-2019**
**Thursday, January 10, 2019**
**Council Chamber**
**Niagara Region Headquarters, Campbell West**
**1815 Sir Isaac Brock Way, Thorold, ON**

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| Council: | Bradley (Regional Chair), Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Disero, Easton, Edgar, Fertich, Foster, Heit, Insinna, Ip, Jordan, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa |
| Absent/Regrets: | Diodati, Gale, Gibson, Greenwood, Huson, Junkin |
| Staff: | K. Ahmad, Manager, Urban Design, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, R. Cheung, Senior Budget Analyst, P. Criscione, Communications Consultant, D. Giles, Director, Community & Long Range Planning, C. Habermebl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, A. Jugley, Commissioner, Community Services, K. Lotimer, Legislative Coordinator, M. Murphy, Associate Director, Budget Planning & Strategy, A.-M. Norio, Regional Clerk, M. Robinson, Director, GO Implementation Project, C. Ryall, Director, Transportation Services, R. Tripp, Acting Chief Administrative Officer, J. Tonatello, Director, Water Wastewater Services |

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## 1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:08 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; therefore it was:

Moved by Councillor Whalen
Seconded by Councillor Insinna

That the Special Council Agenda CL 1-2019, **BE ADOPTED**.

**Carried**

## 3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

## 4. Selection of Chair and Vice Chair of the Budget Review Committee of the Whole

4.1 Call for Nominations for the Position of Chair

Regional Chair Bradley called for nominations for the position of Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

Moved by Councillor Rigby
Seconded by Councillor Disero

That Councillor Zalepa **BE NOMINATED** for the position of Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

4.2 Motion to Close the Nominations for the Position of Chair

Regional Chair Bradley called a second and third time for nominations for the position of Chair. There being no further nominations, it was:

Moved by Councillor Darte
Seconded by Councillor Foster

That nominations for the position of Chair of the Budget Review Committee of the Whole, for a term of two budget years (2019 and 2020), **BE CLOSED**.

**Carried**

4.3 Voting for the Position of Chair

There being only one nominee for the position, the Regional Chair announced that Councillor Zalepa would be the Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

4.4 Call for Nominations for the Position of Vice Chair

Regional Chair Bradley called for nominations for the position of Vice Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

Moved by Councillor Ugulini
Seconded by Councillor Bylsma

That Councillor Whalen **BE NOMINATED** for the position of Vice Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

4.5 Motion to Close the Nominations for the Position of Vice Chair

Regional Chair Bradley called a second and third time for nominations for the positon of Chair. There being no further nominations, it was:

Moved by Councillor Rigby
Seconded by Councillor Heit

That nominations for the position of Vice Chair of the Budget Review Committee of the Whole, for a term of two budget years (2019 and 2020), **BE CLOSED**.

**Carried**

4.6 Voting for the Position of Vice Chair

There being only one nominee for the position, the Regional Chair announced that Councillor Whalen would be the Vice Chair of the Budget Review Committee of the Whole for a term of two budget years (2019 and 2020).

## 5. BY-LAWS

Moved by Councillor Ip
Seconded by Councillor Bellows

That the following Bill **BE NOW READ** and **DO PASS**:

Bill 2019-01

A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on January 10, 2019.

**Carried**

## 6. ADJOURNMENT

There being no further business, the meeting adjourned at 6:13 p.m.

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Jim Bradley
Regional Chair

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Kelly Lotimer
Legislative Coordinator

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Ann-Marie Norio
Regional Clerk