

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

CL 4-2019

Thursday, February 14, 2019

Council Chamber

**Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bellows, Butters, Bradley (Regional Chair), Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gibson, Greenwood, Heit, Huson, Ip, Junkin, Insinna, Nicholson, Redekop, Steele, Ugulini, Villella, Whalen, Zalepa

Absent/Regrets: Gale, Jordan, Rigby, Sendzik, Witteveen

Staff: T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, F. Meffe, Acting Director, Human Resources, A.-M. Norio, Regional Clerk

Others Present: R. Weir, Borden Ladner Gervais LLP

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 4:06 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 Steele

Seconded by Councillor Foster

That the Council Agenda CL 4-2019, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. MOTION FOR CLOSED SESSION

Moved by Councillor Greenwood
Seconded by Councillor Whalen

That Council **DO NOW MOVE** into closed session for the purposes of receiving information of a confidential nature respecting:

Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege and A Matter of Litigation or Potential Litigation affecting the Municipality - Legal Advice Respecting Employment Matters.

Carried

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

6. REPORT FROM CLOSED SESSION

Council reconvened in open session at 4:51 p.m. with the following individuals in attendance:

Council: Bellows, Butters, Bradley (Regional Chair), Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gibson, Greenwood, Heit, Huson, Ip, Junkin, Insinna, Nicholson, Redekop, Steele, Ugulini, Villella, Whalen, Zalepa

Absent/Regrets: Gale, Jordan, Rigby, Sendzik, Witteveen

Staff: T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, F. Meffe, Acting Director, Human Resources, A.-M. Norio, Regional Clerk

Others Present: R. Weir, Borden Ladner Gervais LLP

6.1 Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege and A Matter of Litigation or Potential Litigation affecting the Municipality - Legal Advice Respecting Employment Matters.

Moved by Councillor Huson
Seconded by Councillor Edgar

That the Confidential Verbal Update respecting A Matter of Advice that is Subject to Solicitor-Client Privilege and A Matter of Litigation or Potential Litigation affecting the Municipality - Legal Advice Respecting Employment Matters, **BE RECEIVED** for information.

Carried

7. **BY-LAWS**

7.1 Bill 2019-11

Moved by Councillor Steele
Seconded by Councillor Gibson

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

Bill 2019-11

A by-law to adopt, ratify and confirm the actions of Regional Council at its first special meeting held on February 14, 2019.

Carried

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:54 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk