

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

**CL 02-2019  
Thursday, January 17, 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, Disero, Easton, Edgar, Fertich, Foster, Gale, Greenwood, Heit, Huson, Ip, Jordan, Insinna, Nicholson, Redekop, Rigby, Sendzik, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Diodati, Gibson, Junkin, Steele

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

Others Present: D. Jeffries, Rae Christen Jeffries LLP, and R. Weir, Borden, Ladner, Gervais LLP

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**1. CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 4:32 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 Ip

Seconded by Councillor Jordan

That the Special Council Agenda CL 02-2019, **BE ADOPTED.**

**Carried**

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**4. MOTION FOR CLOSED SESSION**

Moved by Councillor Foster  
Seconded by Councillor Chiocchio

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

Confidential Verbal Update Regarding A Matter of Advice that is Subject to Solicitor-Client Privilege - Legal Advice Respecting Employment Matters - Organizational Update.

**Carried**

**5. CLOSED SESSION**

Council resolved into closed session at 4:34 p.m.

**6. REPORT FROM CLOSED SESSION**

Council reconvened in open session at 6:14 p.m. with the following individuals in attendance:

Council: Bellows, Butters, Bradley (Regional Chair), Bylsma, Campion, Chiocchio, Darte, Disero, Easton, Edgar, Fertich, Foster, Gale, Greenwood, Heit, Huson, Ip, Jordan, Insinna, Nicholson, Redekop, Rigby, Sendzik, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Diodati, Gibson, Junkin, Steele

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

Others Present: D. Jeffries, Rae Christen Jeffries LLP, and R. Weir, Borden, Ladner, Gervais LLP

6.1 Confidential Verbal Update Regarding A Matter of Advice that is Subject to Solicitor-Client Privilege – Legal Advice Respecting Employment Matters – Organizational Update.

Moved by Councillor Fertich  
Seconded by Councillor Disero

That the Confidential Verbal Update Regarding Confidential Verbal Update Regarding A Matter of Advice that is Subject to Solicitor-Client Privilege – Legal Advice Respecting Employment Matters – Organizational Update, **BE RECEIVED**; and

That staff **PROCEED** as directed in closed session.

**Carried**

7. **BY-LAWS**

7.1 Bill 2019-02

Moved by Councillor Greenwood  
Seconded by Councillor Campion

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

Bill 2019-02

A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on January 17, 2019.

**Carried**

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:15 p.m.

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Jim Bradley  
Regional Chair

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Ann-Marie Norio  
Regional Clerk