

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

**CL 7-2019
Thursday, March 28, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

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

Absent/Regrets: Bylsma, Jordan, Junkin, Insinna, Sendzik, Villella

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: R. Weir, Borden Ladner Gervais LLP

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 4:05 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Foster
Seconded by Councillor Steele

That the Special Council Agenda CL 07-2019, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. MOTION FOR CLOSED SESSION

Moved by Councillor Huson
Seconded by Councillor Gibson

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 & A Matter of Litigation or Potential Litigation - Legal Advice respecting Litigation pertaining to Chief Administrative Officer & Senior Administration Officials Employment Contracts.

Carried

5. CLOSED SESSION

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

6. REPORT FROM CLOSED SESSION

Council reconvened in open session at 5:42 p.m. with the following individuals in attendance:

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

Absent/Regrets: Bylsma, Jordan, Junkin, Insinna, Sendzik, Villella

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: R. Weir, Borden Ladner Gervais LLP

6.1 Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation - Legal Advice respecting Litigation pertaining to CAO & Senior Administration Officials Employment Contracts

Moved by Councillor Rigby
Seconded by Councillor Ugolini

That the Confidential Verbal Update respecting A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation - Legal Advice respecting Litigation pertaining to Chief Administrative Officer & Senior Administration Officials Employment Contracts, **BE RECEIVED**.

Carried

7. **BY-LAWS**

7.1 Bill 2019-31

Moved by Councillor Witteveen
Seconded by Councillor Chiocchio

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

Bill 2019-31

A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on March 28, 2019.

Carried

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:45 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk