

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

**CL 14-2019
Thursday, August 1, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

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

Absent/Regrets: Bellows, Diodati, Disero, Easton, Gibson, Nicholson, Redekop

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: Daryn Jeffries and Alexandra Jamieson, Rae Christen Jeffries LLP, External Legal Counsel

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 4:05 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 Rigby

That the Council Agenda CL 14-2019, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CONSENT ITEMS FOR INFORMATION

4.1 CL-C 52-2019

By-law to Amend Debenture By-laws 2019-57, 2019-58 and 2019-59.

Moved by Councillor Foster
Seconded by Councillor Huson

That Correspondence Item CL-C 52-2019, being a memorandum from T. Harrison, Commissioner, Enterprise Resource Management Services/Regional Treasurer, dated July 18, 2019, respecting By-law to Amend Debenture By-laws 2019-57, 2019-58 and 2019-59, **BE RECEIVED** for information.

Carried

5. CLOSED SESSION

Moved by Councillor Butters
Seconded by Councillor Insinna

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

A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the Municipal Act, 2001 - Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contracts;

A Matter Respecting Labour Relations - Organizational Structure Re-alignment; and

A Matter respecting Personal Matters about an Identifiable Individual, Including Municipal Employees and A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried by or on Behalf of the Municipality – Senior Administration Official Update.

Carried

Council resolved into closed session at 4:08 p.m.

6. REPORT FROM CLOSED SESSION

Council reconvened in open session at 5:00 p.m. with the following individuals in attendance:

- Council: Bradley (Regional Chair), Butters, Bylsma, Campion, Chiocchio, Darte, Edgar, Fertich, Foster, Gale, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa
- Absent/Regrets: Bellows, Diodati, Disero, Easton, Gibson, Nicholson, Redekop
- 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: Daryn Jeffries and Alexandra Jamieson, Rae Christen Jeffries LLP, External Legal Counsel

6.1 Confidential Verbal Update

Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the *Municipal Act, 2001* - Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contracts

Moved by Councillor Huson
Seconded by Councillor Ip

That the Confidential Verbal Update respecting A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the *Municipal Act, 2001* - Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contracts, **BE RECEIVED.**

Carried

6.2 CAO 12-2019

A Matter Respecting Labour Relations - Organizational Structure Re-alignment

Moved by Councillor Butters
Seconded by Councillor Bylsma

That Confidential Report CAO 12-2019, dated August 1, 2019, respecting A Matter Respecting Labour Relations - Organizational Structure Re-alignment, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

6.3 CAO 13-2019

A Matter respecting Personal Matters about an Identifiable Individual, Including Municipal Employees and A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried by or on Behalf of the Municipality – Senior Administration Official Update

Moved by Councillor Sendzik
Seconded by Councillor Edgar

That Confidential Report CAO 13-2019, dated August 1, 2019, respecting A Matter respecting Personal Matters about an Identifiable Individual, Including Municipal Employees and A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried by or on Behalf of the Municipality – Senior Administration Official Update, **BE RECEIVED** for information.

Carried

7. **BY-LAWS**

Moved by Councillor Campion
Seconded by Councillor Whalen

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

Bill 2019-63 - A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on August 1, 2019.

Bill 2019-64 - A by-law to amend Debenture By-law Nos. 2019-57, 2019-58 and 2019-59.

Carried

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:03 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk