

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

CL 2-2021

Thursday, January 28, 2021

Council Chamber/Video Conference

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

Council Members Present in the Council Chamber: Bradley (Regional Chair)

Council Members Present via Video Conference: Bellows, Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Staff Present in the Council Chamber: D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, M. Lewis, Client & Support Advisor, F. Meffe, Director, Human Resources, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works

Staff Present via Video Conference: D. Barnhart, Executive Officer to the Regional Chair

Others Present via Video Conference: Kroll Consulting Canada Co. Representatives: P. McFarlane, Managing Partner, C. Lee, Associate Managing Partner, C. Strachan, Senior Manager

CIMA+ Representatives: T. Briggs, Partner/Senior Director, Wastewater/Infrastructure, and B. Young, Project Manager, Infrastructure

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:31 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Bellows
Seconded by Councillor Huson

That Council Agenda CL 2-2021, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CLOSED SESSION

Moved by Councillor Rigby
Seconded by Councillor Whalen

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

A Matter concerning Personal Matters about Identifiable Individuals under s. 239(2) of the Municipal Act, 2001- Investigation of Whistleblowers' Complaints regarding a Service Provider.

Carried

Council resolved into closed session at 6:35 p.m.

5. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 9:38 p.m. with the following individuals in attendance:

Council Members Bradley (Regional Chair)
Present in the Council
Chamber:

Council Members Butters, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero,
Present via Video Easton, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit,
Conference: Huson, Insinna, Ip, Jordan, Junkin, Nicholson, Redekop, Rigby,
 Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Bellows

Staff Present in the Council Chamber: D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, M. Lewis, Client & Support Advisor, F. Meffe, Director, Human Resources, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer, B. Zvaniga, Interim Commissioner, Public Works

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5.1 Confidential CL-C 8-2021

A Matter concerning Personal Matters about Identifiable Individuals under s. 239(2) of the Municipal Act, 2001- Investigation of Whistleblowers' Complaints regarding a Service Provider

Moved by Councillor Rigby
Seconded by Councillor Insinna

That Confidential CL-C 9-2021, being a memorandum from R. Tripp, Acting Chief Administrative Officer, dated January 28, 2021, respecting A Matter concerning Personal Matters about Identifiable Individuals under s. 239(2) of the Municipal Act, 2001- Investigation of Whistleblowers' Complaints regarding a Service Provider, **BE RECEIVED.**

Carried

6. **BY-LAWS**

6.1 Bill 2021-10

Moved by Councillor Ugulini
Seconded by Councillor Fertich

That Bill 2021-10 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on January 28, 2021, **BE NOW READ** and **DO PASS.**

Carried

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:46 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk