

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

CL 6-2021

Wednesday, March 31, 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), Insinna

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

Absent/Regrets: Gale, Ip, Villella

Staff Present in the Council Chamber: S. Guglielmi, Technology Support Analyst, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk

Staff Present via Video Conference: D. Gibbs, Director, Legal & Court Services

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Steele
Seconded by Councillor Ugulini

That Council Agenda CL 6-2021, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CLOSED SESSION

Moved by Councillor Greenwood
Seconded by Councillor Gibson

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

A Matter respecting Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001 - Acting Chief Administrative Officer Compensation Review.

Carried

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

5. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 8:02 p.m. with the following individuals in attendance:

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

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

Absent/Regrets: Gale, Ip, Villella

Staff Present in the Council Chamber: S. Guglielmi, Technology Support Analyst, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk

Staff Present via Video Conference: D. Gibbs, Director, Legal & Court Services

5.1 Confidential CHR 1-2021

A Matter concerning Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001- Acting Chief Administrative Officer Compensation Review

Moved by Councillor Witteveen
Seconded by Councillor Insinna

That Confidential CHR 1-2021, being a memorandum from J. Bradley, Regional Chair, dated March 30, 2021, respecting A Matter concerning Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001- Acting Chief Administrative Officer Compensation Review, **BE RECEIVED** for information.

Carried

6. BY-LAWS

6.1 Bill 2021-21

Moved by Councillor Edgar
Seconded by Councillor Fertich

That Bill 2021-21 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on March 31, 2021, **BE NOW READ** and **DO PASS**.

Carried

7. ADJOURNMENT

There being no further business, the meeting adjourned at 8:06 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk