

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

CL 5-2021

Thursday, March 25, 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), Foster

Council Members Present via Video Conference: Bellows, Butters, Bylsma, Campion, Chiocchio, Darté, Diodati, Disero, Easton, Edgar, Fertich, 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: M. Lewis, Client & Support Advisor, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer

Staff Present via Video Conference: E. Acs, Manager, Community Planning, D. Barnhart, Executive Officer to the Regional Chair, R. Ferron, Deputy Chief/Associate Director, Emergency Medical Services, D. Gibbs, Director, Legal & Court Services, D. Giles, Acting Commissioner, Planning & Development Services, T. Harrison, Commissioner/Treasurer, Corporate Services, Dr. M. M. Hirji, Acting Medical Officer of Health, A. Jugley, Commissioner, Community Services, M. Mako, Manager, Integrated Mobile Unit, B. Menage, Director, Procurement & Strategic Acquisitions, G. Spezza, Director, Economic Development, M. Trennum, Deputy Regional Clerk, D. Woiceshyn, Chief Executive Officer, Niagara Regional Housing, B. Zvaniga, Interim Commissioner, Public Works

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1 Addition of Items

Moved by Councillor Steele
Seconded by Councillor Zalepa

That Kai Wiens **BE PERMITTED** to appear before Council as a delegate respecting Referred Niagara River Ramsar Designation Endorsement Motion for Consideration; and

That Sandor Ligetfalvy **BE PERMITTED** to appear before Council as a delegate respecting the motion regarding Support Local Journalism and News Media.

Carried

2.2 Changes in Order of Items

There were no changes in the order of items on the agenda.

Moved by Councillor Bellows
Seconded by Councillor Gibson

That Council Agenda CL 5-2021, **BE ADOPTED**, as amended.

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Dart declared a direct pecuniary interest with respect to the portion of the Planning and Economic Development Committee Minutes PEDC 3-2021 (Agenda Item 9.4) concerning the delegations noted in Agenda Items 5.1.4, 5.1.5 and 5.1.6 regarding Report PDS 10-2021 Local Official Plan Amendment No. 26 - Employment and Institutional Related Policy Amendments – City of St. Catharines, as he is the owner of properties in the west end of St. Catharines.

See Minute Item 9.2.

4. PRESENTATIONS

4.1 Niagara Parks Initiatives

Sandie Bellows, Niagara Parks Commission Chair, and David Adames, Chief Executive Officer, Niagara Parks Commission, provided information respecting Niagara Parks Update. Topics of the presentation included:

- Operations and Funding
- Niagara Parks: Stewards of the Niagara River Corridor
- Retail Operations
- Organizational Economic Impact
- Impacts of COVID-19
- Strategic Plan Themes
- Environmental Stewardship
- Community Programming
- Key Initiatives
- Niagara Parks Power Station

5. CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS

The Regional Chair provided an update respecting activities within the Region and the efforts of Niagara Region with respect to the COVID-19 pandemic.

6. DELEGATIONS

6.1 Referred Niagara River Ramsar Designation Endorsement Motion for Consideration (Minute Item 6.3, Minutes PEDC 3-2021 (Agenda Item 9.4))

- 6.1.1 Liette Vasseur, Professor, Department of Biological Sciences
Environmental Sustainability Research Centre President, Canadian
Commission for UNESCO

Liette Vasseur, Professor, Department of Biological Sciences,
Environmental Sustainability Research Centre President, Canadian
Commission for UNESCO, appeared before Council to provide
information respecting Sustainable Development through
designations and UNESCO. She spoke in support of the
endorsement of a Ramsar designation for the Niagara River.

- 6.1.2 Kai Wiens, Resident, Town of Niagara-on-the-Lake

Kai Wiens, resident, Town of Niagara-on-the-Lake, expressed his
concerns with the nomination of the Niagara River as a Ramsar
Site, and its potential impact on irrigation for local farms. He spoke
in opposition of the endorsement of a Ramsar designation for the
Niagara River.

6.2 Update on Niagara Region's Face Covering By-law (CAO 3-2021, Agenda Item 10.1)

6.2.1 Angela Braun, Resident, City of Thorold

Angela Braun, resident, City of Thorold, appeared before Council in opposition to Niagara Region's Face Covering By-law and requested that Council send a letter to the Province of Ontario requesting an end to the Provincial Orders which require face coverings in public spaces.

6.2.2 Jolanta Pawlak, Resident, City of St. Catharines

Jolanta Pawlak, resident, City of St. Catharines, appeared before Council to share her personal experiences with wearing a face covering and to express her concern with the regulations respecting mandatory face coverings.

At this point in the meeting, Councillor Foster assumed the Chair.

6.3 Support Local Journalism and News Media (Agenda Item 11.2)

6.3.1 Sandor Ligetfalvy, Resident, City of Niagara Falls

Sandor Ligetfalvy, resident, City of Niagara Falls, spoke in opposition to the motion respecting Support for Local Journalism and News Media.

At this point in the meeting, Chair Bradley assumed the Chair.

7. **ADOPTION OF MINUTES**

Minutes CL 3-2021, Thursday, February 25, 2021 (Special Meeting)

Minutes CL 4-2021, Thursday, February 25, 2021 (Regular Meeting)

Moved by Councillor Whalen

Seconded by Councillor Chiocchio

That Minutes CL 3-2021 being the Open and Closed Session minutes of the Special Regional Council meeting and Minutes CL 4-2021 being the Open and Closed Session minutes of the Regular Regional Council meeting held on Thursday, February 25, 2021, **BE ADOPTED.**

Carried

8. **CORRESPONDENCE**

8.1 **Receive and/or Refer**

Moved by Councillor Huson
Seconded by Councillor Diodati

That the following items **BE DEALT WITH** as follows:

CL-C 15-2021 respecting Ramsar Designation for the Canadian Portion of the Niagara River, **BE RECEIVED**;

CL-C 16-2021 respecting Next Generation (NG911) Dispatch Consolidation Update, **BE RECEIVED**;

CL-C 18-2021 respecting Police Services Board By-law - Update to Niagara Regional Police Service Schedule of Fees and Charges, **BE RECEIVED**;

CL-C 23-2021 respecting Ramsar Designation for the Niagara River Corridor, **BE RECEIVED**.

Carried

8.2 **For Consideration**

8.2.1 PHD 4-2021

Increasing Capacity to Provide Mobile Integrated Health Services Using External Funding

Moved by Councillor Sendzik
Seconded by Councillor Fertich

That Report PHD 4-2021, dated March 25, 2021, respecting Increasing Capacity to Provide Mobile Integrated Health Services Using External Funding, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** entering into a funding arrangement with the Ministry of Long-Term Care (MOLTC) for the expansion of Mobile Integrated Health with the implementation of the Community Paramedicine for Long Term Care (CP LTC) program;
2. That Regional Council **APPROVE** a gross budget adjustment to the 2021 Emergency Medical Services Operating Budget in the amount of \$1,738,275 to be funded in full by MOLTC funding; and

3. That Regional Council **DIRECT** staff to continue to advocate for additional funding to support the expansion of Mobile Integrated Health in Niagara.

Carried

8.2.2 CL-C 22-2021

Niagara Regional Housing Alternative Service Delivery
Implementation (Report NRH 5-2021)

Moved by Councillor Sendzik
Seconded by Councillor Witteveen

That Correspondence Item CL-C 22-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated March 25, 2021, respecting Niagara Regional Housing Alternative Service Delivery Implementation (Report NRH 5-2021), **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That an adjustment to the previously adopted 2021 Regional Municipality of Niagara (Niagara Region) and Niagara Regional Housing (NRH) operating budgets in the amount of \$21,380,195 gross and \$13,422,715 net as outlined in Appendix 1 of Report NRH 5-2021 **BE APPROVED** to allocate budgeted expenditures and revenues associated with service delivery of social housing from NRH to Niagara Regional Community Services in alignment with the approved full integration model;
2. That the allocation of assets and liabilities between Niagara Region and NRH with final balances determined as of May 30, 2021 in alignment with the fully integrated model, as outlined in Appendix 2 of Report NRH 5-2021, **BE APPROVED**; and
3. That the Niagara Regional Housing Reserve **BE MAINTAINED** for its current purpose of funding social housing program initiatives post alternative service delivery transition.

Carried

9. **COMMITTEE REPORTS - OPEN SESSION**

9.1 **Public Works Committee**

Minutes PWC 3-2021, Tuesday, March 9, 2021

Moved by Councillor Rigby

Seconded by Councillor Fertich

That Minutes PWC 3-2021 being the Open Session minutes of the Public Works Committee meeting held on Tuesday, March 9, 2021, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

9.2 **Public Health and Social Services Committee**

Minutes PHSSC 3-2021, Tuesday, March 9, 2021

Moved by Councillor Chiocchio

Seconded by Councillor Greenwood

That Minutes PHSSC 3-2021 being the Open Session minutes of the Public Health & Social Services Committee meeting held on Tuesday, March 16, 2021, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Councillor Heit declared an indirect pecuniary interest with respect to Report COM 2-2021 (Minute Item 6), concerning Evaluation of 2018 Niagara Prosperity Initiative Projects as his wife works for a local charitable organization.

Moved by Councillor Sendzik

Seconded by Councillor Diodati

That the Regional Chair **ADVOCATE** to the Province to have those working in schools be made an immediate priority for vaccination.

Councillor Redekop declared an indirect pecuniary interest with respect to the motion concerning vaccinations for those working in schools as his daughters are teachers.

Councillor Butters declared an indirect pecuniary interest with respect to the motion concerning vaccinations for those working in schools as her daughter is a teacher.

Councillor Whalen declared an indirect pecuniary interest with respect to the motion concerning vaccinations for those working in schools as his daughter is a teacher.

Councillor Heit declared an indirect pecuniary interest with respect to the motion concerning vaccinations for those working in schools as his daughter is a teacher.

Councillor Villella declared an indirect pecuniary interest with respect to the motion concerning vaccinations for those working in schools as her sister is a teacher.

The Regional Chair called the vote on the motion and declared it,

Carried

The Regional Chair called the vote on the motion, as follows:

That Minutes PHSSC 3-2021 being the Open Session minutes of the Public Health and Social Services Committee meeting held on Tuesday, March 9, 2021, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

Moved by Councillor Huson
Seconded by Councillor Diodati

That Regional Council **EXTEND** this meeting's curfew to 11:00 p.m.

Carried

9.3 Corporate Services Committee

Minutes CSC 3-2021, Wednesday, March 10, 2021

Moved by Councillor Foster
Seconded by Councillor Whalen

That Minutes CSC 3-2021 being the Open Session minutes of the Corporate Services Committee meeting held on Wednesday, March 10, 2021, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

9.3.1 Minute Item 5.1 respecting 2020 Year-End Results and Transfer Report

The motion contained in Minute Item 5.1 was considered separately as follows:

That Report CSD 17-2021, dated March 10, 2021, respecting 2020 Year-End Results and Transfer Report, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the unaudited summarized financial results of the Niagara Region as detailed in Appendix 1 of Report CSD 17-2021, **BE RECEIVED**;
2. That the 2020 year-end operating surplus for levy-supported programs including agencies, boards and commissions of \$37,306 thousand **BE TRANSFERRED** as follows:
 - \$69 thousand **BE TRANSFERRED** from the Accumulated Sick Leave Reserve as per Niagara Regional Police Service (NRPS) recommendation to their Board in Appendix 8 of Report CSD 17-2021;
 - \$2 thousand **BE TRANSFERRED** from the Ontario Police Video Training Alliance (OPTVA) Reserve as per Niagara Regional Police Service (NRPS) recommendation to their Board in Appendix 8 of Report CSD 17-2021;
 - \$6,600 thousand **BE TRANSFERRED** to the Hospital Contribution Reserve (to be formally established in Report CSD 19-2021) to fund the committed contribution to the new West Lincoln Hospital;
 - \$230 thousand related to the Niagara Foreign Trade Zone (NFTZ) and Foreign Direct Investment activities **BE TRANSFERRED** to the Taxpayer Relief Reserve to fund the 2021 NFTZ and investment attraction activities in collaboration with Team Niagara;
 - \$30,547 thousand **BE TRANSFERRED** to the Taxpayer Relief Reserve;
3. That the 2020 year-end operating surplus for rate-supported programs of \$4,222 thousand **BE TRANSFERRED** to reserves as follows:
 - \$1,493 thousand **BE TRANSFERRED** to the Waste Management Stabilization Reserve;
 - \$1,863 thousand **BE TRANSFERRED** to the Wastewater Stabilization Reserve;
 - \$500 thousand **BE TRANSFERRED** to the Water Capital Reserve;
 - \$366 thousand **BE TRANSFERRED** to the Water Stabilization Reserve;

4. That encumbrances of \$16,275 thousand (Appendix 2 of Report CSD 17-2021) **BE RECEIVED** for information and that the deferral of these expenditures be included in the 2021 operating budget; and
5. That the transfers of \$10,394 thousand from the capital variance projects to Capital Reserves **BE RECEIVED** for information.

Moved by Councillor Redekop
Seconded by Councillor Disero

That Report CSD 17-2021, respecting 2020 Year-End Results and Transfer Report, **BE DEFERRED** to the Regional Council meeting being held on April 22, 2021.

Carried

9.3.2 Balance of the Recommendations from Corporate Services Committee

The Regional Chair called the vote on the balance of the recommendations from the Corporate Services Committee and declared it,

Carried

9.4 Planning and Economic Development Committee

Minutes PEDC 3-2021, Wednesday, March 10, 2021

Moved by Councillor Huson
Seconded by Councillor Witteveen

That Minutes PEDC 3-2021 being the Open Session minutes of the Planning and Economic Development Committee meeting held on Wednesday, March 10, 2021, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

9.4.1 Minute Item 6.3 respecting Referred Niagara River Ramsar Designation Endorsement Motion for Consideration

The motion contained in Minute Item 6.3 was considered separately as follows:

That Correspondence Item PDS-C 23-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated March 10, 2021, respecting Referred Niagara River Ramsar Designation Endorsement Motion for Consideration, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Regional Municipality of Niagara **ENDORSE** the nomination of the Niagara River as a Wetland of International Importance (Ramsar Site).

Moved by Councillor Disero
Seconded by Councillor Darte

That the motion **BE AMENDED** to add the following clause:

That Regional Council RECOGNIZES and SUPPORTS the continuation of drawing and drainage of water by the farming community for irrigation and agricultural purposes from the Niagara River.

Moved by Councillor Steele
Seconded by Councillor Diodati

That the rules of procedure **BE SUSPENDED** to permit Council to extend this meeting's curfew until 12:00 a.m.

Two-thirds majority having been achieved, the Regional Chair declared the vote,

Carried

The following friendly **amendment** to the amendment was accepted by the Regional Chair, and the mover and seconder of the motion:

That Regional Council **RECOGNIZES** and **SUPPORTS** the continuation of **legal** drawing and drainage of water by the farming community for irrigation and agricultural purposes from the Niagara River.

The Regional Chair called the vote on the amendment, as amended, and declared it,

Carried

Moved by Councillor Diodati
Seconded by Councillor Rigby

That the motion **BE AMENDED** to add the following clause:

That there be NO regional financial commitments or staff time attributed to Ramsar.

Carried

The Regional Chair called the vote on the motion, as amended, as follows:

That Correspondence Item PDS-C 23-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated March 10, 2021, respecting Referred Niagara River Ramsar Designation Endorsement Motion for Consideration, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Regional Municipality of Niagara **ENDORSE** the nomination of the Niagara River as a Wetland of International Importance (Ramsar Site)
2. That Regional Council **RECOGNIZES** and **SUPPORTS** the continuation of legal drawing and drainage of water by the farming community for irrigation and agricultural purposes from the Niagara River;
3. That there be **NO** regional financial commitments or staff time attributed to Ramsar.

Carried

Councillor Information Request(s):

Provide information respecting water drainage from farmland into the Niagara River. Councillor Insinna

9.4.2 Balance of the recommendations from Planning and Economic Development Committee

The Regional Chair called the vote on the balance of the recommendations from the Planning and Economic Development Committee and declared it,

Carried

10. CHIEF ADMINISTRATIVE OFFICER'S REPORT(S)

10.1 CAO 3-2021

Update on Niagara Region's Face Covering By-law

Moved by Councillor Diodati

Seconded by Councillor Easton

That Memorandum CAO 3-2021, being a memorandum from R. Tripp, Acting Chief Administrative Officer, dated March 25, 2021, respecting Update on Niagara Region Face Covering By-law, **BE RECEIVED** for information.

Moved by Councillor Sendzik

Seconded by Councillor Redekop

That the motion **BE AMENDED** to add the following clause:

That the Face Covering By-law BE EXTENDED until June 2021.

The following friendly **amendment** to the amendment was accepted by the Regional Chair, and the mover and seconder of the motion:

That the Face Covering By-law **BE EXTENDED** until ~~June 2021~~ ***such time as the Province ends the masking requirements.***

The Regional Chair called the vote on the amendment, as amended, as follows:

That the Face Covering By-law BE EXTENDED until such time as the Province ends the masking requirements.

Recorded Vote:

Yes (24): Butters, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gale, Greenwood, Heit, Huson, Insinna, Jordan, Junkin, Nicholson, Redekop, Sendzik, Steele, Whalen, Witteveen, Zalepa.

No (4): Bylsma, Gibson, Rigby, Villella.

Carried

The Regional Chair called the vote on the motion, as amended, as follows:

That Memorandum CAO 3-2021, being a memorandum from R. Tripp, Acting Chief Administrative Officer, dated March 25, 2021, respecting Update on Niagara Region Face Covering By-law, **BE RECEIVED** for information; and

That the Face Covering By-law **BE EXTENDED** until such time as the Province ends the masking requirements.

Carried

11. MOTIONS

11.1 Request for Revisions to the Municipal Act, 2001 to Address Serious Misconduct by Municipal Councillors

Moved by Councillor Butters
Seconded by Councillor Huson

WHEREAS the City of Ottawa Integrity Commissioner found that a Member of Ottawa City Council engaged in “incomprehensible incidents of harassment” involving job candidates and staff;

WHEREAS the *Municipal Act, 2001*, does not provide a mechanism to have a Councillor vacated from their seat despite any acts of serious misconduct;

WHEREAS the City of Ottawa has sent correspondence to the Minister of Municipal Affairs and Housing requesting revisions to the *Municipal Act, 2001*, to address such acts of serious misconduct; and

WHEREAS the Women's Advisory Committee is supportive of requesting revisions to the *Municipal Act, 2001*, to address these matters.

NOW THEREFORE BE IT RESOLVED:

1. That the Regional Chair **BE DIRECTED** to send a letter to the Minister of Municipal Affairs and Housing requesting revisions be made to the *Municipal Act, 2001*, that would provide for the vacating of the seat of a member of council who has been found on clear and convincing evidence to have committed serious misconduct.

Moved by Councillor Diodati
Seconded by Councillor Greenwood

That the rules of procedure **BE SUSPENDED** to permit Council to extend this meeting's curfew until 12:30 a.m.

Recorded Vote:

Yes (20): Butters, Darte, Diodati, Disero, Easton, Edgar, Foster, Greenwood, Heit, Huson, Insinna, Jordan, Junkin, Nicholson, Redekop, Rigby, Sendzik, Steele, Villella, Whalen.

No (7): Bylsma, Campion, Chiocchio, Gale, Gibson, Witteveen, Zalepa.

Two-thirds majority having been achieved, the Regional Chair declared the vote,

Carried

Moved by Councillor Easton
Seconded by Councillor Gibson

That the motion respecting Request for Revisions to the Municipal Act, 2001 to Address Serious Misconduct my Municipal Councillors **BE REFERRED** to the Corporate Services Committee being held April 14, 2021.

Carried

Councillor Information Request(s):

Consider inviting the Integrity Commissioner to attend the meeting at which the motion which will be discussed. Councillor Easton.

11.2 Support Local Journalism and News Media

Moved by Councillor Foster
Seconded by Councillor Witteveen

That the motion respecting Support Local Journalism and News Media **BE DEFERRED** to the Regional Council meeting being held on April 22, 2021.

Carried

12. NOTICES OF MOTION

Councillor Huson advised that she would be bringing forward a motion to the next Council meeting respecting 16 days of activism against gender-based violence.

Councillor Foster advised that he would be bringing forward a motion to the next Council meeting respecting reconsideration of the Waste Management Budget.

13. OTHER BUSINESS

Members made various announcements related to activities and events within the Region and area municipalities.

13.1 License Towing Charges

Councillor Redekop enquired about an increase in towing charges for licensed tow trucks. Todd Harrison, Treasurer/Commissioner, Corporate Services, advised that a revised by-law to license, regulate and govern vehicles for hire will be brought to the Corporate Services Committee meeting being held on June 16, 2021, and that an increase in towing charges will be included.

14. CLOSED SESSION

Moved by Councillor Edgar
Seconded by Councillor Huson

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 2020 Performance Appraisal

Carried

Council resolved into closed session at 11:58 p.m.

15. BUSINESS ARISING FROM CLOSED SESSION

During closed session, Council suspended the rules of procedure to extend this meeting's curfew until all items of business were completed.

Council reconvened in open session at 12:54 a.m. with the following individuals in attendance:

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

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

Absent/Regrets: Bellows, Fertich, Ip, Ugulini

Staff Present in the Council Chamber: M. Lewis, Client & Support Advisor, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk

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

15.1 Confidential CL-C 17-2021

A Matter concerning Personal Matters about identifiable individuals under s. 239(2) of the *Municipal Act, 2001* – Meetings with Whistleblowers

Moved by Councillor Heit
Seconded by Councillor Diodati

That Confidential Memorandum CL-C 17-2021, being a memorandum from F. Meffe, Director, Human Resources, dated March 25, 2021, respecting A Matter concerning Personal Matters about identifiable individuals under s. 239(2) of the *Municipal Act, 2001* – Meetings with Whistleblowers, **BE RECEIVED**.

Carried

15.2 Confidential CAO 4-2021

A Matter respecting Personal Matters about an Identifiable Individual under s. 239(2) of the *Municipal Act, 2001* - Acting Chief Administrative Officer 2020 Performance Appraisal

Moved by Councillor Heit
Seconded by Councillor Diodati

That Confidential CAO 4-2021, being a memorandum from R. Tripp, Acting Chief Administrative Officer, dated March 25, 2021, respecting A Matter respecting Personal Matters about an Identifiable Individual under s. 239(2) of the *Municipal Act, 2001* - Acting Chief Administrative Officer 2020 Performance Appraisal, **BE RECEIVED**.

Carried

16. BY-LAWS

Moved by Councillor Campion
Seconded by Councillor Whalen

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

Bill 2021-17

A by-law to provide for the adoption of Amendment 17 to the Official Plan for the Niagara Glendale District Plan.

Bill 2021-18

A by-law to accept, assume and dedicate blocks 67 and 68, Plan 59M-483, in the Town of Fort Erie as part of Regional Road No. 25 (Netherby Road).

Bill 2021-19

A by-law to adopt, ratify and confirm the actions of Regional Council at its meeting held on March 25 and March 26, 2021.

Bill 2021-20

A by-law to amend By-law 2020-46 being a By-law to require mandatory face coverings in enclosed public places during the COVID-19 pandemic.

Carried

17. ADJOURNMENT

There being no further business, the meeting adjourned at 12:56 a.m.

Jim Bradley
Regional Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk