

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

**CL 12-2021
Thursday, June 10, 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: Bylsma, Campion, Chiocchio, Darte, Disero, Easton, Edgar, Fertich, Foster, Gibson, Greenwood, Heit, Huson, Insinna, Ip, Junkin, Nicholson, Redekop, Rigby, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Bellows, Butters, Diodati, Gale, Jordan, Sendzik

Staff Present in the Council Chamber: M. Lewis, Client & Support Advisor, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer

Staff Present via Video Conference: D. Barnhart, Executive Officer to the Regional Chair, M. Lewis, Client & Support Advisor, F. Meffe, Director, Human Resources, J. Middleton, Manager, Organizational Development & Talent Acquisition

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 4:30 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Bylsma
Seconded by Councillor Witteveen

That Council Agenda CL 12-2021, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CLOSED SESSION

Moved by Councillor Foster
Seconded by Councillor Disero

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

Personal Matters about an Identifiable Individual under s. 239 (2) of the Municipal Act, 2001 – Recruitment - Commissioner, Planning and Development Services.

Carried

Council resolved into closed session at 4:34 p.m.

5. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 4:45 p.m. with the following individuals in attendance:

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

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

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5.1 Confidential CAO 11-2021

Personal Matters about an Identifiable Individual under s. 239 (2) of the Municipal Act, 2001 – Recruitment - Commissioner, Planning and Development Services

Moved by Councillor Fertich
Seconded by Councillor Ugolini

That Confidential Report CAO 11-2021, dated June 10, 2021, respecting Personal Matters about an Identifiable Individual under s. 239 (2) of the Municipal Act, 2001 – Recruitment - Commissioner, Planning and Development Services, **BE RECEIVED** and the recommendation contained therein **BE APPROVED**.

Carried

6. **BY-LAWS**

6.1 Bill 2021-36

Moved by Councillor Greenwood
Seconded by Councillor Chiocchio

That Bill 2021-36 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on June 10, 2021, **BE NOW READ** and **DO PASS**.

Carried

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:49 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk