

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

**CL 17-2021
Thursday, September 16, 2021
Council Chamber/Video Conference
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold**

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

Council Members Present via Video Conference: Chiocchio, Darte, Diodati, Easton, Edgar, Fertich, Foster, Gale, Gibson, Heit, Huson, Insinna, Junkin, Redekop, Sendzik, Steele, Ugolini, Villella, Whalen, Witteveen

Absent/Regrets: Bellows, Butters, Bylsma, Campion, Disero, Greenwood, Ip, Jordan, Nicholson, Zalepa

Staff Present in the Council Chamber: D. Gibbs, Director, Legal & Court Services, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk

Others Present via Video Conference: Daryn Jeffries, Rae Christen Jeffries LLP, External Legal Counsel

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Easton
Seconded by Councillor Gibson

That Council Agenda CL 17-2021, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CLOSED SESSION

Moved by Councillor Ugolini
Seconded by Councillor Fertich

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

Personal Matters About Identifiable Individuals and Legal Advice Subject to Solicitor-Client Privilege under Section 239(2) of the Municipal Act, 2001 – Chief Administrative Officer Recruitment - Draft Chief Administrative Officer Employment Contract.

Carried

Council resolved into closed session at 4:04 p.m.

5. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 6:00 p.m. with the following individuals in attendance:

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

Council Members Present via Video Conference: Chiochio, Darte, Diodati, Easton, Edgar, Fertich, Foster, Gale, Gibson, Heit, Huson, Insinna, Junkin, Redekop, Sendzik, Steele, Ugolini, Villella, Whalen, Witteveen

Absent/Regrets: Bellows, Butters, Bylsma, Campion, Disero, Greenwood, Ip, Jordan, Nicholson, Zalepa

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5.1 Confidential Verbal Update

Personal Matters About Identifiable Individuals and Legal Advice Subject to Solicitor-Client Privilege under Section 239(2) of the Municipal Act, 2001 – Chief Administrative Officer Recruitment - Draft Chief Administrative Officer Employment Contract

Moved by Councillor Fertich
Seconded by Councillor Heit

That the Confidential Verbal Update respecting Personal Matters About Identifiable Individuals and Legal Advice Subject to Solicitor-Client Privilege under Section 239(2) of the Municipal Act, 2001 – Chief Administrative Officer Recruitment - Draft Chief Administrative Officer Employment Contract, **BE RECEIVED**; and

That staff **PROCEED** as directed in closed session.

Carried

6. BY-LAWS

6.1 Bill 2021-71

Moved by Councillor Gibson
Seconded by Councillor Chiocchio

That Bill 2021-71 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on September 16, 2021, **BE NOW READ** and **DO PASS**.

Carried

7. ADJOURNMENT

There being no further business, the meeting adjourned at 6:04 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk