

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

**CL 23-2021
Thursday, December 9, 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), Foster, Zalepa

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

Absent/Regrets: Campion, Ip, Jordan

Staff Present in the Council Chamber: M. Elia, Technology Support Analyst, A.-M. Norio, Regional Clerk, R. Tripp, Chief Administrative Officer

Staff Present via Video Conference: D. Barnhart, Executive Officer to the Regional Chair, D. Gibbs, Director, Legal & Court Services

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 5:33 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Greenwood
Seconded by Councillor Gibson

That Council Agenda CL 23-2021, **BE ADOPTED.**

Carried

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. CLOSED SESSION

Moved by Councillor Insinna
Seconded by Councillor Fertich

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 Identifiable Individuals under Section 239(2) of the Municipal Act, 2001 –Advisory Committee Member Conduct.

Carried

Council resolved into closed session at 5:37 p.m.

5. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 6:50 p.m. with the following individuals in attendance:

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

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

Absent/Regrets: Campion, Ip, Jordan

Staff Present in the Council Chamber: M. Elia, Technology Support Analyst, A.-M. Norio, Regional Clerk, R. Tripp, Chief Administrative Officer

Staff Present via Video Conference: D. Barnhart, Executive Officer to the Regional Chair, D. Gibbs, Director, Legal & Court Services

5.1 Confidential Verbal Update

Moved by Councillor Steele
Seconded by Councillor Diodati

That the Confidential Verbal Update respecting A Matter respecting Personal Matters about Identifiable Individuals under Section 239(2) of the Municipal Act, 2001 –Advisory Committee Member Conduct, **BE RECEIVED**; and

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

Carried

6. BY-LAWS

6.1 Bill 2021-98

Moved by Councillor Whalen
Seconded by Councillor Disero

That Bill 2021-98 being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on December 9, 2021, **BE NOW READ** and **DO PASS**.

Carried

7. ADJOURNMENT

There being no further business, the meeting adjourned at 6:52 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk