

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

**CL 4-2019**

**Thursday, February 14, 2019**

**Council Chamber**

**Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bellows, Butters, Bradley (Regional Chair), Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gibson, Greenwood, Heit, Huson, Ip, Junkin, Insinna, Nicholson, Redekop, Steele, Ugulini, Villella, Whalen, Zalepa

Absent/Regrets: Gale, Jordan, Rigby, Sendzik, Witteveen

Staff: T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, F. Meffe, Acting Director, Human Resources, A.-M. Norio, Regional Clerk

Others Present: R. Weir, Borden Ladner Gervais LLP

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**1. CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 4:06 p.m.

**2. ADOPTION OF AGENDA**

**2.1 Changes in Order of Items**

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

Moved by Councillor Steele

Seconded by Councillor Foster

That the Council Agenda CL 4-2019, **BE ADOPTED.**

**Carried**

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**4. MOTION FOR CLOSED SESSION**

Moved by Councillor Greenwood  
Seconded by Councillor Whalen

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

Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege and A Matter of Litigation or Potential Litigation affecting the Municipality - Legal Advice Respecting Employment Matters.

**Carried**

Council resolved into closed session at 4:07 p.m.

**6. REPORT FROM CLOSED SESSION**

Council reconvened in open session at 4:51 p.m. with the following individuals in attendance:

Council: Bellows, Butters, Bradley (Regional Chair), Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Easton, Edgar, Fertich, Foster, Gibson, Greenwood, Heit, Huson, Ip, Junkin, Insinna, Nicholson, Redekop, Steele, Ugulini, Villella, Whalen, Zalepa

Absent/Regrets: Gale, Jordan, Rigby, Sendzik, Witteveen

Staff: T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, F. Meffe, Acting Director, Human Resources, A.-M. Norio, Regional Clerk

Others Present: R. Weir, Borden Ladner Gervais LLP

6.1 Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege and A Matter of Litigation or Potential Litigation affecting the Municipality - Legal Advice Respecting Employment Matters.

Moved by Councillor Huson  
Seconded by Councillor Edgar

That the Confidential Verbal Update respecting A Matter of Advice that is Subject to Solicitor-Client Privilege and A Matter of Litigation or Potential Litigation affecting the Municipality - Legal Advice Respecting Employment Matters, **BE RECEIVED** for information.

**Carried**

7. **BY-LAWS**

7.1 Bill 2019-11

Moved by Councillor Steele  
Seconded by Councillor Gibson

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

Bill 2019-11

A by-law to adopt, ratify and confirm the actions of Regional Council at its first special meeting held on February 14, 2019.

**Carried**

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Jim Bradley  
Regional Chair

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Ann-Marie Norio  
Regional Clerk