

**THE REGIONAL MUNICIPALITY OF NIAGARA
PROCEEDINGS OF SPECIAL COUNCIL
MINUTES**

CL 10-2023

Thursday, July 20, 2023

**Council Chamber - In Person and Electronic Meeting
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bradley (Regional Chair), Bateman (via Video Conference),
Campion, Chiocchio, Davies, Easton, Foster, Gale (via Video
Conference), Ganann, Grant (via Video Conference), Heit,
Huson, Insinna, Ip, Junkin, Kaiser, Redekop, Rigby, Seaborn,
Secord (via Video Conference), Siscoe (via Video Conference),
Sorrento (via Video Conference), Ugulini, Villella, Whalen

Absent/Regrets: Craitor, Diodati, Jordan, Morocco, Steele, Witteveen, Zalepa

Staff: D. Barnhart, Chief of Staff, Governance (via Video Conference),
D. Carnegie, Acting Commissioner, Public Works, E. Fabiani,
Technology Support Analyst, H. Furtado, Director, Financial
Management & Planning/Deputy Treasurer, T. Harrison,
Commissioner/Treasurer, Corporate Services, A. Jugley,
Commissioner, Community Services, A. Kasmani, Medical
Officer of Health, S. Madder, Manager, Corporate Performance
& Strategy, F. Meffe, Director, Human Resources, A.-M. Norio,
Regional Clerk, M. Sergi, Commissioner, Growth Strategy &
Economic Development, G. Spezza, Director, Economic
Development (via Video Conference), J. Tessmer,
Communications Consultant, R. Tripp, Chief Administrative
Officer

1. **CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 4:02 p.m.

2. **ADOPTION OF AGENDA**

Moved by Councillor Ganann
Seconded by Councillor Rigby

That Agenda CL 10-2023, **BE ADOPTED.**

Carried

3. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

4. **CHIEF ADMINISTRATIVE OFFICER'S REPORT(S)**

4.1 **CAO 10-2023**

Growing Better Together: 2023-2026 Council Strategic Priorities

Ron Tripp, Chief Administrative Officer, provided information respecting Growing Better Together - 2023-2026 Council Strategic Priorities. Topics of the presentation included:

- Setting the Context
- Strategic Priorities Context
- Niagara Region Vision and Mission
- Guiding Principles
- Strategic Lenses
- Council's Strategic Priorities 2023-2026
 - Effective Region
 - Green and Resilient Region
 - Equitable Region
 - Prosperous Region
- Next Steps

Moved by Councillor Whalen
Seconded by Councillor Seaborn

That Report CAO 10-2023, dated July 20, 2023, respecting Niagara Region Growing Better Together: 2023-2026 Council Strategic Priorities **BE RECEIVED**; and

That the Niagara Region Growing Better Together: 2023-2026 Council Strategic Priorities **BE APPROVED**.

Moved by Councillor Kaiser
Seconded by Councillor Chiochio

That Section 4.1 under Prosperous Region **BE AMENDED** to read as follows:

Attract, retain **and grow** businesses, create jobs and support a skilled workforce in Niagara.

Defeated

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

Carried

5. BY-LAWS

5.1 Bill 2023-53

Moved by Councillor Grant
Seconded by Councillor Ugolini

That Bill 2023-53, being a by-law to adopt, ratify and confirm the actions of Regional Council at its Special meeting held on July 20, 2023, **BE NOW READ** and **DO PASS**.

Carried

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:18 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk