

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

CL 10-2024

Thursday, July 18, 2024

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

Council: Bradley (Regional Chair), Bateman*, Campion, Davies*, Easton*, Foster*, Gale*, Ganann*, Grant, Heit, Huson, Insinna*, Ip, Junkin*, Morocco, Redekop*, Rigby, Siscoe*, Sorrento*, Ugulini, Villella*, Witteveen*, Zalepa*

Absent/Regrets: Chiocchio, Craitor, Diodati, Jordan, Kaiser, Seaborn, Secord, Steele, Whalen

Staff: D. Barnhart, Chief of Staff, Governance, A. Basic, Legislative Coordinator, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk, R. Tripp, Chief Administrative Officer

* indicates participants who attended the meeting electronically,
all others participated in person

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 3:01 p.m.

2. LAND ACKNOWLEDGEMENT STATEMENT

Councillor Huson read the Land Acknowledgement Statement.

3. ADOPTION OF AGENDA

Moved by Councillor Morocco
Seconded by Councillor Ugulini

That Council Agenda CL 10-2024, **BE ADOPTED.**

Carried

4. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

5. CLOSED SESSION

Moved by Councillor Huson
Seconded by Councillor Campion

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 – Employment Matter.

Carried

Council resolved into closed session at 3:06 p.m.

6. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 3:58 p.m. with the following individuals in attendance:

Council: Bradley (Regional Chair), Bateman*, Campion, Davies*, Easton*, Foster*, Gale*, Ganann*, Grant, Heit, Huson, Insinna*, Ip, Junkin*, Morocco, Redekop*, Rigby, Siscoe*, Sorrento*, Ugulini, Villella*, Witteveen*, Zalepa*

Absent/Regrets: Chiocchio, Craitor, Diodati, Jordan, Kaiser, Seaborn, Secord, Steele, Whalen

Staff: D. Barnhart, Chief of Staff, Governance, A. Basic, Legislative Coordinator, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk, R. Tripp, Chief Administrative Officer

* indicates participants who attended the meeting electronically, all others participated in person

6.1 Confidential CAO 11-2024

Personal Matters about An Identifiable Individual under s. 239(2) of the Municipal Act, 2001 – Employment Matter

Moved by Councillor Rigby
Seconded by Councillor Heit

That Confidential Report CAO 11-2024, dated July 18, 2024, respecting Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001 – Employment Matter, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried

7. **BY-LAWS**

7.1 Bill 2024-39

Moved by Councillor Ugolini
Seconded by Councillor Heit

That Bill 2024-39, being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held July 18, 2024, **BE NOW READ** and **DO PASS**.

Carried

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:01 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk