

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

CL 12-2024

Thursday, August 29, 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, Champion*, Craitor*, Davies, Easton, Foster, Gale, Huson, Insinna, Ip, Junkin*, Kaiser, Morocco, Redekop, Rigby, Seaborn, Secord, Siscoe, Sorrento, Steele, Ugulini, Villella, Whalen, Witteveen

Absent/Regrets: Chiochio, Diodati, Ganann, Grant, Heit, Jordan, Zalepa

Staff: D. Carnegie, Deputy Chief Administrative Officer, A. Fyfe, Associate Director, Chronic Disease and Injury Prevention, A. Jugley, Commissioner, Community Services, Dr. A. Kasmani, Medical Officer of Health, F. Meffe, Director, Human Resources, A. Nelson, Public Health & Preventative Medicine Resident, A.-M. Norio, Regional Clerk, T. Ricketts, Commissioner, Public Works, M. Sergi, Commissioner, Growth Strategy & Economic Development, J. Spratt, Legislative Coordinator, M. Steele, Associate Director, Reporting & Analysis, 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 4:00 p.m.

2. LAND ACKNOWLEDGEMENT STATEMENT

Councillor Kaiser read the Land Acknowledgement Statement.

3. ADOPTION OF AGENDA

Moved by Councillor Steele
Seconded by Councillor Witteveen

That Council Agenda CL 12-2024, **BE ADOPTED.**

Carried

4. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

5. CLOSED SESSION

Moved by Councillor Insinna
Seconded by Councillor Morocco

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

A Matter Respecting Labour Relations - Organizational Structure Realignment;
and

Personal Matters about an Identifiable Individual under s. 239 (2) of the Municipal Act, 2001 – Deputy Chief Administrative Officer Appointment

Carried

Council resolved into closed session at 4:05 p.m.

6. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 6:04 p.m. with the following individuals in attendance:

Council: Bradley (Regional Chair), Bateman, Campion*, Craitor*, Davies, Easton, Foster, Gale, Huson, Insinna, Ip, Junkin*, Kaiser, Morocco, Redekop, Rigby, Seaborn, Secord, Siscoe, Sorrento, Steele, Ugulini, Villella, Whalen, Witteveen

Absent/Regrets: Chiocchio, Diodati, Ganann, Grant, Heit, Jordan, Zalepa

Staff: D. Carnegie, Deputy Chief Administrative Officer, A. Fyfe, Associate Director, Chronic Disease and Injury Prevention, A. Jugley, Commissioner, Community Services, Dr. A. Kasmani, Medical Officer of Health, F. Meffe, Director, Human Resources, A. Nelson, Public Health & Preventative Medicine Resident, A.-M. Norio, Regional Clerk, T. Ricketts, Commissioner, Public Works, M. Sergi, Commissioner, Growth Strategy & Economic Development, J. Spratt, Legislative Coordinator, M. Steele, Associate Director, Reporting & Analysis, R. Tripp, Chief Administrative Officer

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6.1 Confidential CAO 12-2024

A Matter Respecting Labour Relations - Organizational Structure
Realignment

Moved by Councillor Sorrento
Seconded by Councillor Huson

That Confidential Report CAO 12-2024, dated August 29, 2024,
respecting A Matter Respecting Labour Relations - Organizational
Structure Realignment , **BE RECEIVED** and the recommendations
contained therein **BE APPROVED**.

Carried

6.2 Confidential CAO 13-2024

Personal Matters about an Identifiable Individual under s. 239 (2) of the
Municipal Act, 2001 – Deputy Chief Administrative Officer Appointment

Moved by Councillor Foster
Seconded by Councillor Rigby

That Confidential Report CAO 13-2024, dated August 29, 2024,
respecting Personal Matters about an Identifiable Individual under s. 239
(2) of the Municipal Act, 2001 – Deputy Chief Administrative Officer
Appointment, **BE RECEIVED** and the recommendation contained therein
BE APPROVED.

Carried

7. BY-LAWS

7.1 Bill 2024-49

Moved by Councillor Easton
Seconded by Councillor Witteveen

That Bill 2024-49, being a by-law to adopt, ratify and confirm the actions of
Regional Council at its special meeting held August 29, 2024, **BE NOW
READ** and **DO PASS**.

Carried

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:08 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk