

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

CL 4-2025

Thursday, March 6, 2025

**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*, Chiocchio*, Davies, Easton*, Foster, Ganann*, Grant*, Heit, Insinna, Junkin*, Kaiser*, Morocco, Rigby, Seaborn*, Sorrento*, Steele, Whalen*, Witteveen

Absent/Regrets: Craitor, Diodati, Gale, Huson, Ip, Jordan, Redekop, Secord, Siscoe, Ugulini, Villella, Zalepa

Staff: A. Korchok, Chief of Staff, Governance, F. Meffe, Director, Human Resources, A.-M. Norio, Regional Clerk

* 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 4:31 p.m.

2. LAND ACKNOWLEDGEMENT STATEMENT

Councillor Bateman read the Land Acknowledgement Statement.

3. ADOPTION OF AGENDA

Moved by Councillor Witteveen
Seconded by Councillor Steele

That Council Agenda CL 4-2025, **BE ADOPTED.**

Carried

4. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

5. CLOSED SESSION

Moved by Councillor Davies
Seconded by Councillor Insinna

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 an Identifiable Individual under s. 239(2) of the Municipal Act, 2001 – Chief Administrative Officer 2024 Performance Appraisal

Carried

Council resolved into closed session at 4:34 p.m.

6. BUSINESS ARISING FROM CLOSED SESSION

Council reconvened in open session at 5:56 p.m. with the following individuals in attendance:

Council: Bradley (Regional Chair), Bateman, Campion*, Chiocchio*, Davies, Easton*, Foster, Ganann*, Grant*, Heit, Insinna, Junkin*, Kaiser*, Morocco, Rigby, Seaborn*, Sorrento*, Steele, Whalen*, Witteveen

Absent/Regrets: Craitor, Diodati, Gale, Huson, Ip, Jordan, Redekop, Secord, Siscoe, Ugulini, Villella, Zalepa

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6.1 Confidential Matter

A Matter respecting Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001 - Chief Administrative Officer 2024 Performance Appraisal

Moved by Councillor Heit
Seconded by Councillor Foster

That the Chief Administrative Officer Performance Appraisal for 2024 (October 3, 2023 to December 31, 2024), **BE APPROVED**; and

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

Carried

7. BY-LAWS

7.1 Bill 2025-07

Moved by Councillor Insinna
Seconded by Councillor Witteveen

That Bill 2025-07, being a by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held March 6, 2025, **BE NOW READ** and **DO PASS**.

Carried

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:59 p.m.

Jim Bradley
Regional Chair

Ann-Marie Norio
Regional Clerk