

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

**CL 14-2019  
Thursday, August 1, 2019  
Council Chamber  
Niagara Region Headquarters, Campbell West  
1815 Sir Isaac Brock Way, Thorold, ON**

Council: Bradley (Regional Chair), Butters, Bylsma, Campion, Chiocchio, Darte, Edgar, Fertich, Foster, Gale, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Bellows, Diodati, Disero, Easton, Gibson, Nicholson, Redekop

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

Others Present: Daryn Jeffries and Alexandra Jamieson, Rae Christen Jeffries LLP, External Legal Counsel

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**1. CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 4:05 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 Rigby

That the Council Agenda CL 14-2019, **BE ADOPTED.**

**Carried**

**3. DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

4. **CONSENT ITEMS FOR INFORMATION**

4.1 **CL-C 52-2019**

By-law to Amend Debenture By-laws 2019-57, 2019-58 and 2019-59.

Moved by Councillor Foster

Seconded by Councillor Huson

That Correspondence Item CL-C 52-2019, being a memorandum from T. Harrison, Commissioner, Enterprise Resource Management Services/Regional Treasurer, dated July 18, 2019, respecting By-law to Amend Debenture By-laws 2019-57, 2019-58 and 2019-59, **BE RECEIVED** for information.

**Carried**

5. **CLOSED SESSION**

Moved by Councillor Butters

Seconded by Councillor Insinna

That this Council **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature respecting:

A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the Municipal Act, 2001 - Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contracts;

A Matter Respecting Labour Relations - Organizational Structure Re-alignment; and

A Matter respecting Personal Matters about an Identifiable Individual, Including Municipal Employees and A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried by or on Behalf of the Municipality – Senior Administration Official Update.

**Carried**

Council resolved into closed session at 4:08 p.m.

**6. REPORT FROM CLOSED SESSION**

Council reconvened in open session at 5:00 p.m. with the following individuals in attendance:

Council: Bradley (Regional Chair), Butters, Bylsma, Campion, Chiocchio, Darte, Edgar, Fertich, Foster, Gale, Greenwood, Heit, Huson, Insinna, Ip, Jordan, Junkin, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen, Zalepa

Absent/Regrets: Bellows, Diodati, Disero, Easton, Gibson, Nicholson, Redekop

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

Others Present: Daryn Jeffries and Alexandra Jamieson, Rae Christen Jeffries LLP, External Legal Counsel

**6.1 Confidential Verbal Update**

Confidential Verbal Update - A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the *Municipal Act, 2001* - Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contracts

Moved by Councillor Huson  
Seconded by Councillor Ip

That the Confidential Verbal Update respecting A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the *Municipal Act, 2001* - Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contracts, **BE RECEIVED.**

**Carried**

6.2 CAO 12-2019

A Matter Respecting Labour Relations - Organizational Structure Re-alignment

Moved by Councillor Butters  
Seconded by Councillor Bylsma

That Confidential Report CAO 12-2019, dated August 1, 2019, respecting A Matter Respecting Labour Relations - Organizational Structure Re-alignment, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

**Carried**

6.3 CAO 13-2019

A Matter respecting Personal Matters about an Identifiable Individual, Including Municipal Employees and A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried by or on Behalf of the Municipality – Senior Administration Official Update

Moved by Councillor Sendzik  
Seconded by Councillor Edgar

That Confidential Report CAO 13-2019, dated August 1, 2019, respecting A Matter respecting Personal Matters about an Identifiable Individual, Including Municipal Employees and A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried on or to be Carried by or on Behalf of the Municipality – Senior Administration Official Update, **BE RECEIVED** for information.

**Carried**

7. **BY-LAWS**

Moved by Councillor Campion  
Seconded by Councillor Whalen

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

Bill 2019-63 - A by-law to adopt, ratify and confirm the actions of Regional Council at its special meeting held on August 1, 2019.

Bill 2019-64 - A by-law to amend Debenture By-law Nos. 2019-57, 2019-58 and 2019-59.

**Carried**

**8. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:03 p.m.

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Jim Bradley  
Regional Chair

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Ann-Marie Norio  
Regional Clerk