



September 17, 2024, 5:45 p.m.

Council Members Present: Councillor Tim Balasiuk, Councillor Gary Burroughs, Councillor Wendy Cheropita, Councillor Maria Mavridis, Councillor Sandra O'Connor, Councillor Adriana Vizzari, Councillor Erwin Wiens, Lord Mayor Gary Zalepa

Staff Present: Shaunna Arenburg - Deputy Clerk, Kirsten McCauley - Director of Community and Development Services, Jay Plato - Fire Chief, Nick Alaimo - Manager of Finance, Grant Bivol - Town Clerk/Manager of Legislative Services, Bruce Zvaniga, CAO (Interim)

1. CALL TO ORDER

The Lord Mayor called the meeting to order at 5:45 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor Gary Burroughs
Seconded by: Councillor Tim Balasiuk

That the agenda be adopted as presented.

APPROVED

3. CONFLICT OF INTEREST

None were declared.

4. CONSENT AGENDA

4.1 Declaration of Vacancy in the Office of a Member of Council, CAO-24-038

CAO Zvaniga confirmed a Special Meeting will be called to discuss options for filling the vacancy.

Moved by: Councillor Maria Mavridis
Seconded by: Councillor Sandra O'Connor

That in accordance with Section 262(1) of the *Municipal Act, 2001*, Council of the Town of Niagara-on-the-Lake does hereby declare to be vacant the office of a Member of Council following the resignation of Nick Ruller.

5. PROCEEDINGS BY-LAW

5.1 Proceedings By-law No. 2024-055

Moved by: Councillor Erwin Wiens

Seconded by: Councillor Sandra O'Connor

That leave be given to introduce by-law 2024-055 and that the same be considered read a first, second and third time and passed this 17th day of September, 2024.

APPROVED

6. ADJOURNMENT

Moved by: Councillor Tim Balasiuk

Seconded by: Councillor Wendy Cheropita

That this Council adjourn at 5:49 p.m. to the next regular Committee of the Whole - General meeting of September 17, 2024 and if a special meeting is required, it will be held at the call of the Lord Mayor.

APPROVED