



SPECIAL COUNCIL MEETING MINUTES

Monday August 30, 2021

05:00 PM

PRESENT:

This meeting was held via Video Conference due to COVID-19 and public health concerns and was able to be viewed via Livestream on the Town's website.

Lord Mayor Betty Disero, Councillors: Norm Arsenault, Al Bisback, Clare Cameron, Wendy Cheropita, Sandra O'Connor, Erwin Wiens, John Wiens, Gary Burroughs

REGRETS:

STAFF:

Marnie Cluckie Chief Administrative Officer
Sheldon Randall Director, Operations
Kyle Freeborn Director, Corporate Services
Craig Larmour Director, Community & Development Services
Nick Ruller Fire Chief
Tara Druzina Administrative Assistant
Colleen Hutt Acting Town Clerk

OTHERS:

MEDIA:

CALL TO ORDER

Lord Mayor Betty Disero called the meeting to order at 5:00 p.m.

ADOPTION OF THE AGENDA

Moved by Councillor Wendy Cheropita, seconded by Councillor Al Bisback that the agenda be adopted, as presented.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	

AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	

- resolution #1, **APPROVED.**

CONFLICT OF INTEREST

Councillor John Wiens previously declared a conflict of interest with Closed Session Item dealing with 963 Queenston Road as he operates a similar business.

Councillor Clare Cameron withdrew her perviously declared conflict of interest from the Committee of the Whole General Meeting of August 9, 2021 on the Closed Session Item regarding 963 Queenston Road further to discussion with the Integrity Commissioner.

CLOSED SESSION

Clerk to read motion:

- Closed meeting under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose specifically regarding 963 Queenston Road.

At 5:05 p.m. the following motion was read in open session.

Moved by Councillor Norm Arsenault, seconded by Councillor Clare Cameron that Council proceed to go into a closed meeting to consider matters that qualify under the Municipal Act 2001, as amended:

- Closed meeting under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose specifically regarding 963 Queenston Road.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS	X	
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	

TOTALS	8	
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- resolution #2, **APPROVED.**

At 6:08 pm the following motion was read in open session.

Moved by Councillor Norm Arsenault, seconded by Councillor Gary Burroughs that Council rise from closed session that considered matters that qualify under the Municipal Act 2001, as amended:

- Closed meeting under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose specifically regarding 963 Queenston Road.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS	X	
JOHN WIENS		
LORD MAYOR BETTY DISERO	X	
TOTALS	8	

- resolution #3, **APPROVED.**

PROCEEDINGS BY-LAW

5357-21 - A by-law to confirm the proceedings at the Special Council Meeting of The Corporation of The Town of Niagara-on-the-Lake on August 30, 2021.

Moved by Councillor Wendy Cheropita, seconded by Councillor Norm Arsenault, that leave be given to introduce By-law No. 5347-21 and that the same be considered read a first, and second time and passed any ruling of this Council to the contrary notwithstanding.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	

TOTALS	9	
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- resolution #4, **APPROVED.**

ADJOURNMENT

Moved by Councillor Gary Burroughs, seconded by Councillor Sandra O'Connor that this Council adjourn to the next regular meeting of August 30, 2021 and if a special meeting is required, it will be held at the call of the Lord Mayor.

COUNCILLOR	YEA	NAY
NORM ARSENAULT	X	
AL BISBACK	X	
GARY BURROUGHS	X	
CLARE CAMERON	X	
WENDY CHEROPITA	X	
SANDRA O'CONNOR	X	
ERWIN WIENS	X	
JOHN WIENS	X	
LORD MAYOR BETTY DISERO	X	
TOTALS	9	

- resolution #5, **APPROVED.**

VERBAL MOTIONS:

ADJOURNMENT: 06:11 PM

LORD MAYOR BETTY DISERO

ACTING TOWN CLERK COLLEEN HUTT