



**THE CORPORATION OF THE CITY OF THOROLD
PROCEEDINGS OF COUNCIL MINUTES**

SPECIAL Council Meeting

CL 12-2023

Tuesday, April 18, 2023

Video Conference

Council Members Mayor Ugulini, Councillors: De Divitiis, DeRose, O'Hare, Sentance
Present via
Video Conference:

Absent: Councillors D'Angela, Dekker, Handley, Longo

Staff Present via M. Dilwaria, Chief Administrative Officer, M. Trennum, City Clerk
Video Conference:

1. Call to Order

Mayor Ugulini called the meeting to order at 8:11 a.m.

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of the Agenda

Moved by: Councillor O'Hare

Seconded by: Councillor Sentance

That Special Council Agenda CL 12-2023, **BE ADOPTED** as presented.

CARRIED

4. Items for Consideration

4.1 CLK-C 51-2023

Nominees to the Thorold Business Improvement Area (BIA)

Moved by: Councillor Sentance

Seconded by: Councillor O'Hare

That Correspondence Item CLK-C 51-2023, being a memorandum from M. Trennum, City Clerk, dated April 18, 2023, respecting Nominees to the Thorold Business Improvement Area (BIA), **BE RECEIVED**; and

That Italo Marandola, and Santino Perri, **BE APPOINTED** to the Thorold BIA Board.

CARRIED

5. By-law(s)

5.1 Bill 59-2023

A by-law to adopt, ratify and confirm the actions of City Council at its meeting held on April 18, 2023

Moved by: Councillor De Divitiis

Seconded by: Councillor O'Hare

That Bill 59-2023, being A by-law to adopt, ratify and confirm the actions of City Council at its meeting held on April 18, 2023, **BE NOW READ** and **DO PASS**.

CARRIED

6. Adjournment

There being no further business, the meeting adjourned at 8:14 a.m.

Terry Ugulini
Mayor

Matthew Trennum
City Clerk