

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

CL 4-2023

Tuesday, January 31, 2023 Council Chambers/ Video Conference City of Thorold, City Hall, 3540 Schmon Parkway, Thorold, ON

Council Members

Present in the

Council Chamber:

Mayor Terry Ugulini, Councillors D'Angela, De Divitiis, Dekker,

DeRose, Handley, Longo, O'Hare, Sentance

Staff Present in the

Council Chamber:

D. Baldoni, Acting Manager, Community Services, M. Dilwaria,

Chief Administrative Officer, T. Dixon, Director, Fire &

Emergency Services/Fire Chief, K. Hannah, Manager, Revenue, S. Hansen, Legislative Assistant, G. Holman, Director, Public Works & Community Services, D. Linton, IT System Analyst, M. Mauro, Director, Finance/Treasurer, S. Santo, Manager, Public Works, J. Simpson, Director, Development Services, M.

Trennum, City Clerk, M. Watson, Manager, IT

1. Call to Order

Mayor Ugulini called the meeting to order at 6:31 p.m.

2. Land Acknowledgement

M. Trennum, City Clerk, read the land acknowledgement.

3. <u>Declarations of Interest</u>

There were no declarations of interest.

4. Adoption of the Agenda

Moved by: Councillor Sentance Seconded by: Councillor Longo

That Council Agenda CL 4-2023, **BE ADOPTED**, as presented.

CARRIED

5. **Presentations**

5.1 Opening Remarks

Manoj Dilwaria, Chief Administrative Officer, provided opening remarks on the 2023 Budget.

5.2 <u>2023 Budget Overview</u>

Maria Mauro, Director, Finance/Treasurer, provided an overview of the 2023 Budget.

6. <u>Items for Consideration</u>

6.1 <u>DF 2-2023</u>

2023 Budget

Report DF 2-2023 will be brought forward at the February 8, 2023, Special Council meeting.

7. <u>By-law(s)</u>

Moved by: Councillor Dekker Seconded by: Councillor DeRose

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

Bill 13-2023

A by-law to Adopt, Ratify and Confirm the Actions of City Council at its meeting held on January 31, 2023

CARRIED

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3.	<u>Adjournment</u>	
	There being no further business, the meeting adjourned at 8:27 p.m.	
Т	erry Ugulini	Per: Sydney Hansen
M	layor	Legislative Assistant
P	er: Matthew Trennum	<u> </u>

City Clerk