



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

**CL 7-2023
February 15, 2023
Video Conference**

Council Members Present: Mayor Ugulini, Councillors D'Angela, De Divitiis, Dekker, DeRose, Handley, Longo, O'Hare, Sentance

Staff Members Present: M. Dilwaria, Chief Administrative Officer, G. Holman, Director, Public Works & Community Services, M. Mauro, Director, Finance/Treasurer, M. Trennum, City Clerk

1. Call to Order

Mayor Ugulini called the meeting to order at 6:30 p.m.

2. Land Acknowledgement

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

3. Declarations of Interest

There were no declarations of interest.

4. Adoption of the Agenda

Moved by: Councillor Dekker

Seconded by: Councillor DeRose

That Council Agenda CL 7-2023, **BE ADOPTED**, as presented.

CARRIED

5. **Closed Session**

Moved by: Councillor O'Hare
Seconded by: Councillor Sentance

The Council **DO NOW MOVE** into closed session for the purpose of receiving information of a confidential nature respecting:

A matter respecting a matter of commercial, and financial information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization under section 239(2)(i) of the *Municipal Act*, 2001 - Bell Canada 3.0 Gbps Fibre-to-the Home Project - Service Level Agreement.

A Matter Respecting Labour Relations and Employee Negotiations under Section 239(2)(d) of the *Municipal Act*, 2001 - Contract Agreement.

CARRIED

6. **Business Arising from Closed Session**

Council Reconvened in open session at 7:26 p.m. with the following individuals in attendance:

Council Members Present: Mayor Ugolini, Councillors D'Angela, De Divitiis, Dekker, DeRose, Handley, Longo, O'Hare, Sentance

Staff Members Present: M. Dilwaria, Chief Administrative Officer, G. Holman, Director, Public Works & Community Services, M. Mauro, Director, Finance/Treasurer, M. Trennum, City Clerk

6.1 **PWCS 2-2023**

Moved by: Councillor Dekker
Seconded by: Councillor De Divitiis

That Report PWCS 2-2023, dated February 7, 2023, respecting Bell Canada 3.0 Gbps Fibre-to-the-Home Project, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2023 budget **BE ADJUSTED** to reflect the operating and capital costs with full funding from Bell Canada;
2. That the Terms and Conditions of a Service Level Agreement (SLA) between Bell Canada and the City of Thorold **BE APPROVED** as presented in Confidential Appendices 1 and 2 to Report PWCS 2-2023; and
3. That the Mayor and Clerk **BE AUTHORIZED** to execute the necessary agreements and documents required for this project.

CARRIED

- 6.2 A Matter Respecting Labour Relations and Employee Negotiations under Section 239(2)(d) of the Municipal Act, 2001 - Contract Agreement.

Moved by: Councillor O'Hare
Seconded by: Councillor D'Angela

That the Confidential Verbal Update, respecting A Matter Respecting Labour Relations and Employee Negotiations under Section 239 (2) (d) of the *Municipal Act*, 2001 - Contract Agreement, **BE RECEIVED**, and that staff **PROCEED** as directed in closed session.

CARRIED

7. **By-law(s)**

- 7.1 **Bill 23-2023**

Moved by: Councillor DeRose
Seconded by: Councillor Dekker

That Bill 23-2023, being a by-law to adopt, ratify and confirm the actions of City Council at its meeting held on February 15, 2023, **BE NOW READ** and **DOES PASS**.

CARRIED

8. **Adjournment**

There being no further business, the meeting was adjourned at 7:29 p.m.

Terry Ugolini
Mayor

Per: Matthew Trennum
City Clerk