



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

**CL 9-2023
Friday, March 10, 2023
Video Conference**

Council Members Present: Mayor Ugulini, Councillors Dekker, DeRose, Handley, Longo, Sentance

Council Members Absent: Councillors D'Angela, Di Divitiis, O'Hare

Staff Members Present: M. Dilwaria, Chief Administrative Officer, J. Simpson, Director, Development Services, M. Trennum, City Clerk

1. Call to Order

Mayor Ugulini called the meeting to order at 8:04 a.m.

2. Land Acknowledgement

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

3. Declarations of Interest

There were no declarations of interests.

4. Adoption of the Agenda

Moved by: Councillor Handley

Seconded by: Councillor Longo

That Council Agenda CL 9-2023, **BE ADOPTED**, as presented.

CARRIED

5. **Items for Consideration**

5.1 **DS 13-2023**

Moved by: Councillor Longo
Seconded by: Councillor Dekker

That Memorandum DS 13-2023, dated March 10, 2023, respecting Appointment of Various Persons, **BE RECEIVED** for information.

CARRIED

6. **By-Law(s)**

Moved by: Councillor Handley
Seconded by: Councillor DeRose

That the following by-laws **BE NOW READ** and **DO PASS**:

- By-law 31-2023 - A by-law to establish certain offices for the purposes of the Corporation of the City of Thorold and to appoint persons to hold such offices.
- By-law 32-2023 - A by-law to adopt, ratify and confirm the actions of City Council at its special meeting held on March 10, 2023.

CARRIED

7. **Adjournment**

There being no further business, the meeting adjourned at 8:07 a.m.

Terry Ugolini
Mayor

Per: Matthew Trennum
City Clerk