



## **SPECIAL COUNCIL MEETING MINUTES**

**November 7, 2023, 5:30 p.m.  
Town Hall Council Chambers  
160 Livingston Avenue**

**Present:** Mayor J. Jordan  
Councillor D. Davoli  
Councillor R. Freake  
Councillor D. Howe  
Councillor L. Vardy  
Councillor V. Charrois  
Councillor J. Baradziej  
Councillor N. DiFlavio

**Absent:** Councillor J. Korstanje

**Staff:** Chief Administrative Officer, S. Kim  
(A) Deputy Clerk, K. Viccica  
(A) Town Clerk, B. Nistico-Dunk

**Others:** Tim L. Dobbie Consulting, T. Dobbie & L. Poole

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### **1. Call to Order**

The meeting was called to order at 5:30 p.m.

### **2. Land Acknowledgement**

The Mayor read the Land Acknowledgement:

Grimsby is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hativendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Regional Municipality of Niagara/Grimsby stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

### **3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary or non-pecuniary interest.

**4. Approval of the Agenda**

**C-23- 303**

Moved by: Councillor DiFlavio  
Seconded by: Councillor Davoli

Resolved that the agenda for the November 7, 2023 Special Council meeting be approved.

**CARRIED**

**5. Presentations**

5.1 Tim L. Dobbie Consulting

**Tim Dobbie** presented a summary of the discussions held at the Tri-Council meeting on August 9, 2023. **Chief Administrative Officer Sarah Kim** gave an update on the progress of shared services in Niagara.

**C-23- 304**

Moved by: Councillor Vardy  
Seconded by: Councillor Freake

Resolved that the presentation Tim L. Dobbie Consulting be received.

**CARRIED**

**6. Confirming By-law**

6.1 23-90

**C-23- 305**

Moved by: Councillor Baradziej  
Seconded by: Councillor Vardy

Resolved that leave be given to introduce By-law 23-90 and that the same be read a first time, considered, and passed.

**CARRIED**

**7. Adjournment**

The meeting adjourned at 6:26 p.m.

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J.A. Jordan, Mayor

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B. Nistico-Dunk, Acting Town Clerk