



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

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 Hatiwendaronk, 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.

J.A. Jordan, Mayor

B. Nistico-Dunk, Acting Town Clerk