

# THE REGIONAL MUNICIPALITY OF NIAGARA

## PROCEEDINGS OF COUNCIL

### REPORT CL 3-2009

---

The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, February 19, 2009 commencing at 7:10 p.m.

These are the individuals who were in attendance during the Open Session of the Regional Council meeting:

#### **ATTENDANCE**

Council: Regional Chair Partington; Councillors Augustyn; Badaway; Baty; Bylsma; Casselman; Collins; Cordiner; D'Angela; Forster; Gabriel; Goulbourne; Greenwood; Heit; Henderson; Hodgson; Lepp; Marshall; McMullan; Rigby; Salci; Saracino; Smeaton; Timms; Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Bergsma, Commissioner, Corporate Services; Robson, Commissioner, Planning and Development; Hutchings, Commissioner, Community Services; Brothers, Commissioner, Public Works; Hunter, Director, Environmental Health; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Regional Clerk.

Staff  
(Other): Messrs. Kyne, Director, Legal Services; Roberts, Executive Officer to the Regional Chair; Steele, Associate Director, Strategic Business Management; Gummo, Associate Director, Comprehensive Community Planning; Weaver, Acting Director, Corporate & Community Planning; Ms. Emeneau, Planner .

#### **CALL TO ORDER**

65. Regional Chair Partington called the meeting to order at 7:10 p.m.

**CLOSED SESSION**

66. Matters of Security of the Property of the Municipality, Litigation, Proposed Dispositions of Land and Solicitor-Client Privilege  
Police Long-Term Accommodations Plan

Regional Chair Partington advised Regional Council that there would be no need to go into Closed Session at this time, as a meeting took place earlier today, with Chief Southall and Police Services Board Chair Larry Iggulden and those in attendance were close to a consensus position that would accomplish the objectives of both the Niagara Region and the Police Services Board.

Given the recent development, staff will report back at the March 5<sup>th</sup> Regional Council meeting.

**COMMITTEE REPORTS**

**COMMITTEE OF THE WHOLE**

66. February 19, 2009

Moved by Councillor Smeaton  
Seconded by Councillor Henderson

That the decisions made at the Committee of the Whole meeting of Thursday, February 19, 2009, be approved and adopted.

Carried.

**CONFIRMING BY-LAW**

67. Moved by Councillor Rigby  
Seconded by Councillor Marshall

That the following Bill be now read and do pass:

**Bill 16**

A By-law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting held on the 19th of February, 2009.

Carried.

**ADJOURNMENT**

The Council meeting adjourned at 7:12 p.m.

Peter Partington  
Regional Chair

Janet Pilon  
Deputy Regional Clerk

Pam Gilroy  
Regional Clerk