



Workshop - Committee of the Whole Minutes

Date: May 9, 2022

Time: 4:00 PM

Location: Council Chambers/Hybrid Meeting

Members Present: Mayor Easton (left at 5:57pm), Councillor Brunet, Councillor MacPherson (arrived at 4:51 p.m.), Councillor Mikolic, Councillor Pachereva, Councillor Reimer, Councillor Rintjema, Councillor Russell, Councillor Timmers

Staff Present: CAO M. Kirkopoulos, J. Kirkelos, S. McKay, J. Buchanan, S. Ane, L. Busnello, B. Bazylewski, D. Graham, G. Hudson, D. Kripp, D. Phillips, IT Support

Also Present: W. Shawanoo-Kechego and R. Simon, Niagara Regional Native Centre

1. **CALL TO ORDER**

Vice-Chair Timmers called the meeting to order at 4:09 p.m.

2. **LAND ACKNOWLEDGEMENT**

Vice-Chair Timmers read the Land Acknowledgement.

3. **ROLL CALL**

All members of Council were in attendance. Councillor Rintjema, Councillor Russell, Councillor Reimer, and Mayor Easton attended remotely; Councillor Brunet, Councillor Mikolic, Councillor Pachereva, Councillor MacPherson and Councillor Timmers attended in-person.

4. **DECLARATIONS OF INTEREST**

None.

5. REGULAR AGENDA

There were no items on the regular agenda.

6. CONFIDENTIAL ITEMS

Virtual participants were reminded that any discussions in closed session are to remain confidential, as per the Town's Procedural By-law and Code of Conduct. Each member that attended electronically confirmed the following:

- That you understand that matters are to remain confidential; and
- Confirm no one else is present with you; and
- Confirm no one else can hear this closed session; and
- Confirm that you are not using any electronic devices other than your tablet/computer/telephone for the video conferencing; and
- Confirm that you are not recording this portion of the meeting.

Members and others attending the closed session electronically acknowledged all the above verbally stating "I understand and confirm to all of the statements".

At this point in the meeting, the following motions were introduced:

Motion NO. COWW-2022-02

Moved by Councillor Pachereva

Under section 239 of the Municipal Act, notice is hereby given that Council adjourn to closed session in order to address item 6.1 as follows:

- Pursuant to Section 239 (3.1) for the purpose of educating or training provided by the Niagara Regional Native Centre regarding Indigenous Education.

CARRIED

Motion NO. COWW-2022-03

Moved by Councillor Reimer

That Council resume in open session.

CARRIED

Motion NO. COWW-2022-04

Moved by Councillor Mikolic

Pursuant to Section 239 (3.1) for the purpose of educating or training, that Council receive and file as information the training and presentation provided in closed session by the Niagara Regional Native Centre regarding Indigenous Education.

CARRIED

7. COMMITTEE REMARKS

None.

8. ADJOURNMENT

There being no further business to discuss, Vice-Chair Timmers declared the meeting adjourned at 6:17 p.m.

Vice-Chair: Lynn Timmers

Clerk: Julie Kirkelos