

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**COMMITTEE OF THE WHOLE**

**REPORT 6-2004**

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The Municipal Council of the Regional Municipality of Niagara met in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, November 4, 2004, commencing at 4:05 p.m.

**ATTENDANCE**

- Council: Regional Chair Partington; Councillors Almas; Bailey; Baty; Bentley; Bodner; Brock; Burroughs; Casselman; Collins; Eke; Gabriel; Goulbourne; Harry; Heit; Hildreth; Hodgson; Katzman; Leavens; Marshall; Martin; Mastroianni; Redekop; Rigby; Salci; Saracino; Smeaton; Timms; Zimmerman.
- Staff: Messrs. Trojan, Chief Administrative Officer; Ms. Gilroy, Regional Clerk/Associate Director of Corporate Strategy, Ms. Reilly, Legislative Assistant.

**CALL TO ORDER**

27. Regional Chair Partington called the meeting to order at 4:05 p.m.

**APPOINTMENT OF CLERK**

28. Moved by Councillor Burroughs  
Seconded by Councillor Rigby

That for purposes of considering CAO 16-2004, Janet Pilon be designated to act in the role of Clerk for the purposes of recording all resolutions, decisions and other proceedings of Council, including any recorded vote.

Carried.

**ADMINISTRATION**

29. Moved by Councillor Leavens  
Seconded by Councillor Mastroianni

That the ten minute time limit, be waived for the staff presentations.

Carried.

**CLOSED COMMITTEE OF THE WHOLE**

30. Moved by Councillor Harry  
Seconded by Councillor Timms

That this Committee of the Whole do now meet in Closed Session for the purpose of receiving information of a confidential nature relating to personnel matters.

Carried.

31. Moved by Councillor Harry  
Seconded by Councillor Leavens

That this Committee of the Whole do now rise without report.

**ADJOURNMENT**

The Committee of the Whole adjourned at 6:02 p.m. to reconvene in Closed Session of Regional Council following the presentations.

Peter Partington  
Regional Chairman

Janet Pilon  
Legislative Assistant

Pam Gilroy  
Acting Regional Clerk