



SPECIAL COUNCIL MEETING, FEBRUARY 29, 2000

**IN COMMITTEE-OF-THE-WHOLE TO DISCUSS A MATTER OF
SOLICITOR/CLIENT PRIVILEGE ; AND IN OPEN SESSION, TO DISCUSS
GOVERNANCE IN NIAGARA**

**CITY HALL, COUNCIL CHAMBERS
411 EAST MAIN STREET**

Council met in Committee-of-the-Whole at 6:10 p.m. and in open session at 7:10 p.m. on the above date.

His Worship Mayor J. Richard Reuter in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, V. Bellantino (7:10 p.m.) ,
F. Campion, C. Forster, D. Fortier, J. Larouche, J.L. MacLellan,
C. McQueen (until 7:05 p.m.), S. O'Dell, J. Spadafora (7:10 p.m.)
and L. Van Vliet (until 7:05 p.m.).

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl (6:20 p.m.)
City Clerk C.A. Stirtzinger
City Solicitor G. Banks (until 7:05 p.m.)
Director of Development Services T. Fitzpatrick
Director of Operational Services G. Marcello (6:30 p.m.)
City Treasurer R. Perron
Assistant Clerk D. Vettori

2000-25 Moved by Larouche and Belcastro that Council meet in Committee-of-the-Whole, closed to the public at 6:10 p.m. to consider:

- a) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

2000-25 Moved by Larouche and Belcastro that the Committee-of-the-Whole arise from its closed meeting at 7:05 p.m. without report.

CARRIED

95-175 Moved by Spadafora and Bellantino that Council request the Berkeley Group to review the Welland Four (4) City Option with financial considerations, for inclusion in the final paper recommendations.

CARRIED

95-175 Moved by Fortier and Spadafora that Council petition the Province of Ontario to extend the municipal elections date by at least one year for the Region of Niagara municipalities and the other like municipalities referred to by the Province as the "B List" (namely Oxford County, Waterloo Region, and District of Muskoka), to allow time for restructuring initiatives to be completed; and further That this resolution be circulated to the affected "B List" municipalities for their endorsement to be forwarded to the Province of Ontario.

CARRIED

Council adjourned at 9:20 p.m.

These Minutes approved and adopted by Motion of Council this 7th day of March, 2000.

MAYOR

CLERK

