



SPECIAL COUNCIL MEETING, NOVEMBER 28, 2002

NIAGARA COLLEGE, WELLAND CAMPUS, HAMILTON ROOM

IN COMMITTEE-OF-THE-WHOLE TO DISCUSS SECURITY OF PROPERTY

AND PERSONAL MATTERS RELATED TO

ARCHITECT SELECTION FOR THE PROPOSED CIVIC SQUARE

Council met in Committee-of-the-Whole at 9:50 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, N. Dmytrow Bilboe, D. Fortier, J. Irvine and J. Mastroianni.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Manager T. Fitzpatrick

Administrative Assistant/Deputy Clerk B. Gallaccio

The following were also in attendance in Members of the Architect Selection Committee:

Manager, Economic Development & Tourism D. Degazio

C.E.O. Library J. Booth

Library Board Chair W. DeMille

Architect Selection Project Manager L. Andrew

02-25 Moved by Fortier and Dmytrow Bilboe that Council meet in Committee-of-the-Whole, closed to the public at 9:50 p.m. to consider:

- a) the security of the property of the municipality; and
- b) personal matters about an identifiable individual, including municipal employees.

CARRIED

02-25 Moved by Mastroianni and Irvine that the Committee-of-the-Whole arise from its closed meeting at 9:55 p.m.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

98-82 Moved by Mastroianni and Belcastro that Welland City Council appoint Carruthers Shaw and Partners Limited, Architects in association with Venerino V.P. Panici Architect Inc. as Architects for the Civic Square project.

CARRIED

Council adjourned at 9:58 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of December, 2002.

MAYOR

CLERK