



**SPECIAL COUNCIL MEETING
MARCH 3, 2006**

**TO MEET IN COMMITTEE-OF-THE-WHOLE IN CAMERA TO
DISCUSS A LITIGATION MATTER**

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 12:35 p.m. and in open session at 2:15 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, P. Chiocchio, M. Dzugan, D. Fortier, P. Grenier, M. A. Grimaldi, J. Larouche, S. O'Dell, B. Sharpe and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Solicitor G. Banks

City Manager T. Fitzpatrick

General Manager Financial & Corporate Services/Treasurer B. Silvestri

Manager, Economic Development & Tourism D. Degazio

06-25 Moved by Dzugan and Larouche that Council meet in Committee-of-the-Whole, closed to the public at 12:35 p.m. to consider:

a) litigation or potential litigation, including matters before administrative tribunals.

CARRIED

(Councillor Dzugan was not present between 1:25 p.m. and 2:00 p.m. during Committee-of-the-Whole discussions).

06-25 Moved by Dzugan and Grenier that the Committee-of-the-Whole arise from its closed meeting at 2:15 p.m.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

04-48 Moved by Larouche and Sharpe that Council receives for information the Statement of Claim from Centre Salvage Ltd. against the Corporation of the City of Welland received on March 1, 2006.

CARRIED

Council adjourned at 2:20 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of March, 2006.

MAYOR

CLERK