



**SPECIAL COUNCIL MEETING  
MARCH 13, 2006**

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

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

Council met in Committee-of-the-Whole closed to the public at 7:05 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

**Members Present:** Councillors M. Belcastro, P. Chiocchio, M. Dzugan, P. Grenier,  
S. O'Dell, and B. Sharpe.

**Members of the Staff and Others Present:**

Acting City Manager C.A. Stirtzinger

City Solicitor G. Banks

Acting City Clerk B. Gallaccio

General Manager Financial & Corporate Services/Treasurer B. Silvestri

General Manager of Planning and Development Services D. Thorpe

Manager of Economic Development & Tourism D. Degazio

**06-25** Moved by Dzugan and Grenier that Council meet in Committee-of-the-Whole, closed to the public at 7:05 p.m. to consider:

- a) the security of the property of the municipality.

**CARRIED**

**06-25** Moved by Dzugan and Chiocchio that the Committee-of-the-Whole arise from its closed meeting at 7:40 p.m.

**CARRIED****BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**04-48** Moved by Dzugan and Sharpe that Council approves in principle, the proposal from MMFX Technologies Corp. Ltd. to amend the agreement, dated December 3, 2004, between Centre Properties (Welland) Ltd. and the City of Welland.

**CARRIED**

Council adjourned at 7:45 p.m.

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

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**MAYOR****CLERK**