



COUNCIL MEETING, AUGUST 3, 2006

**BY SPECIAL NOTICE: IN COMMITTEE-OF-THE-WHOLE IN CAMERA
TO DISCUSS A PERSONAL MATTER; AND IN OPEN SESSION
TO CONSIDER A REPORT REGARDING –
RFP RESULTS PLAYGROUND EQUIPMENT REPLACEMENT**

**BEST WESTERN HOTEL, (THE ROSE ROOM)
300 PRINCE CHARLES DRIVE, WELLAND**

Council met in Committee-of-the-Whole closed to the public at 9:05 a.m. and in open session at 10:55 a.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors: D. Alexander, D. Beaudoin, M. Belcastro (until 10:20 a.m.),
P. Chiochio, D. Fortier, P. Grenier, M. A. Grimaldi, J. Larouche, S. O'Dell,
and B. Sharpe.

Members of the Staff and Others Present:

Acting City Clerk B. Gallaccio

General Manager Financial & Corporate Services/Treasurer B. Silvestri (10:55 a.m.)

General Manager of Parks and Recreation B. LaPlante

General Manager of Human Resources R. Beaumont (10:55 a.m.)

06-25 Moved by Sharpe and Grimaldi that Council meet in Committee-of-the-Whole, closed to the public at 9:05 a.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

06-25 Moved by Beaudoin and Grenier that the Committee-of-the-Whole arise from its closed meeting at 10:35 a.m.

CARRIED

06-19 Moved by Chiocchio and Alexander that Council accepts the proposal from Playpower Inc. (formerly Little Tykes) for a total cost of \$122,256.62 excluding applicable taxes, for playground equipment replacement at Rolling Acres, Bemus, Broadway and Westbrook Parks.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

06-24 Moved by Sharpe and Beaudoin that Council approves an appointment of a City Manager for the Corporation of the City of Welland effective September 18, 2006 as recommended by the Human Resources Committee.

CARRIED

Council adjourned at 11:10 a.m.

These Minutes approved and adopted by Motion of Council this 22nd day of August, 2006.

MAYOR

ACTING CLERK