



**SPECIAL COUNCIL MEETING  
SEPTEMBER 5, 2006**

**IN COMMITTEE-OF-THE-WHOLE IN CAMERA  
TO DISCUSS A LABOUR RELATIONS/EMPLOYEE NEGOTIATIONS MATTER  
AND  
A LITIGATION OR POTENTIAL LITIGATION MATTER**

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

Council met in Committee-of-the-Whole closed to the public at 5:05 p.m. and in open session at 5:50 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 (5:10 p.m.) and J. Spadafora.

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

Acting City Manager C. Stirtzinger

Acting City Clerk B. Gallaccio

City Solicitor G. Banks

General Manager Engineering, Public Works & Transportation Services D. Shantz

General Manager of Human Resources R. Beaumont

Employment Services Coordinator R. Mantesso

Occupational Health & Safety/WSIB Coordinator G. Lapierre

**06-25** Moved by Dzugan and Beaudoin that Council meet in Committee-of-the-Whole, closed to the public at 5:05 p.m. to consider:

- a) labour relations or employee negotiations; and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

**06-25** Moved by Belcastro and O'Dell that the Committee-of-the-Whole arise from its closed meeting at 5:50 p.m.

**CARRIED**

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

**06-10****06-15**

**06-24** Moved by Dzugan and Spadafora that Council appoints Denys Prevost as Fire Chief for the Welland Fire and Emergency Department effective October 10, 2006.

**CARRIED**

### **BY-LAWS ARISING FROM COMMITTEE-OF-THE-WHOLE**

#### **BY-LAW PRESENTED FOR FIRST READING:**

1. Moved by Dzugan and Spadafora that leave now be given to introduce the following proposed By-law:

**06-10****06-15****06-24**

BYL 2006 - 126

A By-law authorize the appointment of Denys Prevost as Fire Chief for the Welland Fire and Emergency Department.

And that the same be now read a first time.

**CARRIED**

#### **BY-LAW PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Dzugan and Spadafora that the By-law listed in the foregoing motion for first reading, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

**CARRIED**

Council adjourned at 5:52 p.m.

These Minutes approved and adopted by Motion of Council this 19<sup>th</sup> day of September, 2006.

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**MAYOR**

**ACTING CITY CLERK**