



SPECIAL COUNCIL MEETING, SEPTEMBER 9, 2008

IN COMMITTEE-OF-THE-WHOLE (IN CAMERA)

TO DISCUSS A SECURITY OF PROPERTY AND PERSONAL MATTERS.

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

Council met in Committee-of-the-Whole closed to the public at 8:05 p.m. and in open session at 8:46p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, F. Champion, P. Chiocchio, M. Dzugan, J. Larouche, P. Grenier, R. Letourneau, S. O'Dell, B. Sharpe (4:06 p.m.) and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

General Manager of Human Resources and Acting City Clerk, R. Mantesso

08-25 Moved by Dzugan and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 8:05 p.m. to consider:

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

CARRIED

08-25 Moved by Grenier and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:45 p.m. without report.

CARRIED

Council adjourned at 8:45 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of September, 2008.

MAYOR

CLERK