



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 13, 2009
IN COMMITTEE-OF-THE-WHOLE (IN CAMERA)
TO DISCUSS LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS MATTER
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:01 p.m. and in open session at 5:51 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors F. Champion, P. Chiochio, M. Dzugan, P. Grenier (5:03 p.m.), R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
Acting Clerk, B. Nistico-Dunk
Chief, Fire & Emergency Services, D. Prevost
General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello
General Manager, Human Resources, R. Mantesso
General Manager, Parks, Facilities, & Leisure Services, B. Fenwick
General Manager, Planning & Development Services, D. Thorpe
Acting Deputy Clerk, C. Mintoff
Employment Services Coordinator, G. Lapierre
Administrative and Support Services Manager – Engineering & Public Works, G. Ristine

09-25 Moved by Dzugan and Campion
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:01p.m. to consider:
 a) labour relations or employee negotiations.

CARRIED

09-25 Moved by Chiocchio and Campion
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:50 p.m.

CARRIED

09-17 Moved by Campion and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND ratifies the Memorandum of Settlement between the City of Welland and its CAW Local 523 employees for the period January 1, 2009 to December 31, 2010.

YEAS: Councillors O'Dell, Campion, Chiocchio, Letourneau, Grenier, Sharpe and Mayor Goulbourne.

NAYS: Councillors Van Vliet and Dzugan.

CARRIED

Council Adjourned at 5:51 p.m.

These Minutes approved and adopted by Motion of Council this 20th day of January, 2009.

MAYOR

ACTING CITY CLERK