



MINUTES OF

COUNCIL MEETING, MAY 26, 2009

BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): TO DISCUSS SECURITY OF PROPERTY MATTERS AND IN RESPECT OF WHICH A COUNCIL OR BOARD MAY HOLD A CLOSED MEETING UNDER ANOTHER ACT (MFIPPA)

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

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:29 p.m. and again at 8:38 p.m.

Vice-Mayor Paul Grenier in the Chair.

Members Present:

Mayor Goulbourne, Councillors R. Alakas (until 9:10 p.m.), D. Alexander, M. Belcastro (until 9:10 p.m.), F. Campion, P. Chiocchio, M. Dzugan (until 9:10 p.m.), J. Larouche, R. Letourneau, B. Sharpe, and L. Van Vliet (until 9:10 p.m.).

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
Acting City Clerk, B. Nistico-Dunk
Acting Deputy Clerk, C. Mintoff
Chief, Fire & Emergency Services, D. Prevost
General Manager, Engineering, Public Works & Transportation Services, S. Iannello
General Manager, Financial & Corporate Services/Treasurer, B. Silvestri (6:33 p.m.)
General Manager, Parks, Facilities and Leisure Services, B. Fenwick (6:33 p.m.)
General Manager, Human Resources, R. Mantesso (6:31 p.m.)
General Manager, Planning & Development Services, D. Thorpe (6:31 p.m.)

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Vice-Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:29 p.m. to consider:

- a) the security of the property of the municipality or local board; and
- b) a matter in respect of which a Council, board, committee or other body may hold a closed meeting under another Act (MFIPPA).

CARRIED

09-25 Moved by Grenier and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:00 p.m. without report.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Alakas disclosed an interest in Ref. No. 04-124, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he represents CAW Local 523.

09-25 Moved by Belcastro and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Vice-Mayor as Chair, in Committee-of-the-Whole closed to the public at 8:38 p.m. to consider:

- a) the security of the property of the municipality or local board; and
- b) a matter in respect of which a Council, board, committee or other body may hold a closed meeting under another Act (MFIPPA).

CARRIED

09-25 Moved by Grenier and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:32 p.m. without report.

CARRIED

Council adjourned at 9:32 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of June, 2009.

MAYOR

ACTING CITY CLERK