



MINUTES OF
SPECIAL COUNCIL MEETING, JULY 21, 2009
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 4:40 p.m. and in open session at 6:15 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander (4:50 p.m.), M. Belcastro, F. Campion (until 5:15 p.m.), P. Chiochio, M. Dzugan, J. Larouche, P. Grenier, R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

09-25 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 4:40 p.m. to consider:

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

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Craig Stirtzinger, as City Clerk during Committee-of-the-Whole.

CARRIED

09-25 Moved by Belcastro and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:15 p.m. without report.

CARRIED

Council adjourned at 6:15 p.m.

These Minutes approved and adopted by Motion of Council this 11th day of August, 2009.

MAYOR

ACTING CITY CLERK