



MINUTES OF

COUNCIL MEETING, OCTOBER 27, 2009

BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): TO DISCUSS LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS AND PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD

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

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:39 p.m. and in open session at 7:00 p.m.

Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, F. Campion, P. Chiocchio, M. Dzugan, P. Grenier, J. Larouche, R. Letourneau, S. O'Dell and B. Sharpe.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

Acting City 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

General Manager, Parks, Facilities and Leisure Services, B. Fenwick

General Manager, Human Resources, R. Mantesso

09-25 Moved by Dzugan and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:39 p.m. to consider:
 a) a proposed or pending acquisition or disposition of land by the municipality or local board; and
 b) labour relations or employee negotiations

CARRIED

09-25 Moved by Campion and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:00 p.m. with report.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

09-15 Moved by Campion and Sharpe
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the minutes of settlement dated October 21, 2009 regarding Firefighter Labour Arbitration with respect to the Fire Inspector position.

CARRIED

Council adjourned at 7:02 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of November, 2009.

MAYOR

ACTING CITY CLERK