



MINUTES OF

COUNCIL MEETING, NOVEMBER 24, 2009

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE
(IN CAMERA): TO DISCUSS SECURITY OF THE PROPERTY OF 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 6:48 p.m.

Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Campion (6:53 p.m.), P. Chiochio, M. Dzugan, P. Grenier, J. Larouche, R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

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

General Manager, Planning & Development Services, D. Thorpe

Manager, Economic Development, D. Degazio

09-25 Moved by Dzugan and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:48 p.m. to consider:
 a) security of the property of the municipality or local board.

CARRIED

09-25 Moved by Dzugan and Alakas
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:06 p.m. without report.

CARRIED

Council adjourned at 7:06 p.m.

These Minutes approved and adopted by Motion of Council this 1st day of December, 2009.

MAYOR

ACTING CITY CLERK