



MINUTES OF

COUNCIL MEETING, DECEMBER 8, 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; PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES; PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD; LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; AND, LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING 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 6:24 p.m. and in open session at 7:20 p.m.

Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Champion, P. Chiochio, P. Grenier, J. Larouche, 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 (6:52 p.m.)

General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello

General Manager, Financial & Corporate Services/Treasurer, B. Silvestri

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

General Manager, Planning & Development Services, D. Thorpe

General Manager, Human Resources, R. Mantesso (6:34 p.m.)

Internal Auditor, E. Pankoff (7:20 p.m.)

Games Licensing & Committee Clerk, L. Bubanko (7:20 p.m.)

At 6:58 p.m. the Committee-of-the-Whole (In-Camera) continued until 7:15 p.m. with only the appointed Acting City Clerk, C. Stirtzinger, Mayor, and members of council present.

09-25

Moved by Van Vliet 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 6:24 p.m. to consider:

- a) the security of the property of the municipality or local board;
- b) personal matters about an identifiable individual, including municipal or local board employees;
- c) proposed or pending acquisition or disposition of land by the municipality or local board;
- d) labour relations or employee negotiations; and
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and further

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Craig Stirtzinger as Acting City Clerk during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board in the absence of the Acting City Clerk.

CARRIED

(Councillor Grenier was not present during Committee-of-the-Whole discussions on a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

09-25

Moved by Van Vliet and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:15 p.m. without report.

CARRIED**PUBLIC MEETING REGARDING THE 2010 SERVICE CHARGES AND USER FEES**

Mayor Goulbourne explained the purpose of the Public Meeting.

There being no submissions the Public Meeting was concluded.

Council adjourned at 7:21 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of December, 2009.

MAYOR

ACTING CITY CLERK