



**MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 14, 2012**

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

Council met in Committee-of-the-Whole closed to the public at 5:44 p.m. and in open session at 7:05 p.m. on the above date.

Vice Mayor Paul Grenier in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiocchio, T. DiMarco, D. Fortier, M.A. Grimaldi, J. Larouche, (until 7:00 p.m.), R. Letourneau, D. McLeod, M. Petrachenko, and B. Wright.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

City Clerk, C. Mintoff

Deputy Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure Services/City Engineer, S. Iannello

General Manager, Corporate Services/City Treasurer, K. Douglas (6:10 p.m. until 7:00 p.m.)

General Manager, Human Resources, R. Mantesso

(B. Smith and R. Welch, City Solicitors, were present during Committee-of-the-Whole discussions on advice that is subject to solicitor-client privilege, including communications necessary for that purpose from 6:10 p.m. until 6:55 p.m.)

12-25 Moved by Letourneau and Larouche
 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 5:44 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board employees; and
- receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

12-25 Moved by Letourneau and Petrachenko
 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

BY-LAWS

Moved by Wright and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Vice Mayor and Clerk to sign and seal same.

12-1

BYL 2012-14

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 14th day of February, 2012.

CARRIED

Council adjourned at 7:06 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of February, 2012.

VICE MAYOR

CITY CLERK