



**MINUTES OF
SPECIAL COUNCIL MEETING, APRIL 9, 2013**

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

Council met in Committee-of-the-Whole closed to the public at 5:10 p.m. and in open session at 8:23 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, T. DiMarco, D. Fortier, P. Grenier, M.A. Grimaldi,
J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko, and B. Wright .

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Kosmack-Raby
Chief, Fire & Emergency Services, D. Prevost
Deputy Fire Chief, B. Kennedy (until 8:20 p.m.)
General Manager, Human Resources/Acting Deputy Clerk, R. Mantesso

13-25 Moved by Carl 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 5:10 p.m. to consider:

- labour relations or employee negotiations;
- personal matters about an identifiable individual, including municipal or local board employees; and
- for the purpose of educating or training members of Council.

(Councillor Grimaldi was not present during Committee-of-the-Whole discussions on labour relations or employee negotiations related to CUPE matters).

CARRIED

13-25 Moved by Letourneau and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:23 p.m. with report.

CARRIED

13-24
13-43 Moved by Larouche and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the City Manager to implement a reorganization based on discussions and presentations given by the City Manager and General Manager of Human Resources to Council on April 9, 2013, in a closed session meeting.

YEAS: Councillors Larouche, Petrachenko, Carl, Grenier, and Wright.

NAYS: Councillors McLeod, DiMarco, Letourneau, Campion, Grimaldi, Fortier, and Mayor Sharpe.

LOST

13-24
13-43 Moved by Grenier and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes filling the vacancy created by the retirement of the General Manager, Integrated Services.

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13-24
13-43 Moved by Campion and Fortier
 THAT a professional recruitment service not be utilized at this time to recruit for the position.

CARRIED

FOLLOWING THE VOTE ON THE MOTION TO AMEN, THE MAIN MOTION WAS PUT AS AMENDED AND:

YEAS: Councillors Petrachenko, McLeod, DiMarco, Letourneau, Campion, Grimaldi, Fortier, and Mayor Sharpe.

NAYS: Councillors Larouche, Carl, Grenier, and Wright

CARRIED

BY-LAWS

Moved by Campion and Petrachenko

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 Mayor and Clerk to sign and seal same.

13-1

BYL 2013-36

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 9th day of April, 2013.

(Councillors Larouche and Wright asked to be recorded as opposed to this By-law).

CARRIED

Council adjourned at 8:51 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of April, 2013.

MAYOR

CITY CLERK