



**MINUTES OF
SPECIAL COUNCIL MEETING, MAY 28, 2013**

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

Council met in Committee-of-the-Whole closed to the public at 6:38 p.m. and in open session at 7:15 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier, 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. Raby

General Manager, Corporate Services/City Treasurer, K. Douglas (7:15 p.m.)

General Manager, Human Resources, R. Mantesso

13-25 Moved by Letourneau 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 6:38 p.m. to consider:

- 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.

CARRIED

13-25 Moved by Wright and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:05 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

99-99 Stephen Fischer, Executive Director, Welland Recreational Canal Corporation addressed Council regarding the First 2013 Interim Financial Report (WRCC-SR-2013-01).

99-99 Moved by Wright and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Stephen Fischer, Executive Director, Welland Recreational Canal Corporation (WRCC), regarding the WRCC First 2013 Interim Financial Report WRCC-SR-2013-01.

CARRIED

99-99 Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Stephen Fischer, Executive Director, Welland Recreational Canal Corporation, and Richard Dalton, General Manager, Canoe Niagara, regarding Canoe Niagara's First 2013 Interim Financial Report WRCC-SR-2013-02.

YEAS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, Chiocchio, Wright, and Mayor Sharpe.

NAYS: Councillors DiMarco, Letourneau, and Campion.

CARRIED

13-3 Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for St. Mary's School.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

05-141

13-10 Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Anthony Kuchar to the Arts and Culture Advisory Committee (replacing Janet Booth) effective May 28, 2013 to November 30, 2014.

CARRIED

BY-LAWS

Moved by Wright and Grenier

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 2013-66

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 28th day of May, 2013.

CARRIED

Council adjourned at 8:45 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of June, 2013.

MAYOR

CITY CLERK