



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, DECEMBER 2, 2013**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:05 p.m. and in open session at 7:00 p.m. on the above date.

Vice Mayor Paul Grenier in the Chair.

**Members Present:**

Councillors M. Belcastro, F. Champion, M. Carl, P. Chiochio, T. DiMarco, M. A. Grimaldi, J. Larouche, R. Letourneau, M. Petrachenko, B. Sharpe, and B. Wright.

**Members of the Staff and Others Present:**

City Manager, C. Stirtzinger  
Deputy City Clerk, L. Bubanko  
Chief, Fire & Emergency Services, D. Prevost (5:08 p.m.)  
General Manager, Infrastructure Services/City Engineer, S. Iannello  
General Manager, Human Resources, R. Mantesso  
General Manager, Corporate Services/City Treasurer, K. Douglas  
General Manager, Integrated Services, J. Loveys Smith

(Jim Bruzzese, Cathy Minshull, Murray Dinning, and Derek Ali, BMA Management Consulting Inc. were present during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and for the purpose of educating or training members of Council).

**13-25** Moved by Petrachenko and Belcastro

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 5:05 p.m. to consider:

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

**CARRIED**

**13-25** Moved by Belcastro and Campion

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 Mayor and Clerk to sign and seal same.

**13-1**

BYL 2013 - 162

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 2nd day of December, 2013.

**CARRIED**

Council adjourned at 7:01 p.m.

These Minutes approved and adopted by Motion of Council this 17<sup>th</sup> day of December, 2013.

---

**MAYOR**

---

**CITY CLERK**