



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, JANUARY 14, 2014**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:03 p.m. and in open session at 6:47 p.m.

Vice Mayor Paul Grenier in the Chair.

**Members Present:**

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

**Members of Staff and Others Present:**

City Manager, C. Stirtzinger

City Clerk, C. Raby

Chief, Fire & Emergency Services, D. Prevost (until 6:00 p.m.)

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

Acting Deputy Clerk/General Manager, Human Resources, R. Mantesso (until 6:35 p.m.)

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

General Manager, Integrated Services, J. Loveys Smith

Recording Secretary, Games Licensing & Committee Clerk, L. Mack Craig (6:47 p.m.)

**14-25** Moved by Larouche and Letourneau  
 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 5:03 p.m. to consider:

- 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.

**CARRIED**

**14-25** Moved by Campion and Belcastro  
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:35 p.m. without report.

**CARRIED**

### **BY-LAWS**

Moved by Belcastro and Chiocchio  
 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.

**14-1**

BYL 2014 - 1

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 January, 2014.

**CARRIED**

Council adjourned at 6:52 p.m.

These Minutes approved and adopted by Motion of Council this 21<sup>st</sup> day of January, 2014.

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**VICE MAYOR**

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**CITY CLERK**