



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 28, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:02 p.m. followed by a Workplan Implementation Meeting from 8:00 p.m. to 9:10 p.m. Council then met in open session at 9:12 p.m.

Vice Mayor Paul Grenier in the Chair.

Members Present:

Councillors, F. Campion, M. Carl (6:32 p.m.), 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

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, BMA Management Consulting Inc.

Catherine Minshull, BMA Management Consulting Inc.

14-25 Moved by Letourneau and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:02 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- Labour relations or employee negotiations.

CARRIED

14-25 Moved by Larouche and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:52 p.m. without report.

CARRIED

13-4 Moved by Wright and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives the BMA Management Consulting Inc. Service Delivery Review as presented at the Workplan Implementation Meeting of January 28, 2014; and further

THAT Welland City Council authorizes staff to implement the Potential Immediate Opportunities as detailed in Report CM-2014-01 – Appendix III, as amended, by deleting item 15; and further

THAT Welland City Council, at a future meeting(s), review the remaining Opportunities as outlined in Report CM-2014-01 with staff in order to prioritize, study, and evaluate the remaining Opportunities for future consideration.

CARRIED

BY-LAWS

Moved by McLeod and Wright

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 - 8

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 January, 2014.

CARRIED

Council adjourned at 9:18 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of February, 2014.

MAYOR

CITY CLERK