



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, FEBRUARY 25, 2014**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:52 p.m. and in open session at 7:58 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

**Members Present:**

Councillors M. Belcastro, F. Campion, M. Carl, P. Chiocchio, P. Grenier, 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, Corporate Services/City Treasurer, K. Douglas  
General Manager, Integrated Services, J. Loveys Smith  
Planning Manager, R. Di Felice

**14-25** Moved by Larouche and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:52 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

***(Councillor Belcastro was not present during Committee-of-the-Whole discussions on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).***

**14-25** Moved by McLeod and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:58 p.m. without report.

**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.

**14-1**

BYL 2014 - 21

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 25th day of February, 2014.

**CARRIED**

Council adjourned at 8:00 p.m.

These Minutes approved and adopted by Motion of Council this 4<sup>th</sup> day of March, 2014.

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**MAYOR**

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**DEPUTY CITY CLERK**