



MINUTES OF
SPECIAL COUNCIL MEETING, APRIL 14, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:40 p.m. and in open session at 7:21 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, P. Chiochio, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod, and L. Van Vliet.

Members of Staff and Others Present:

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith (7:21 p.m.)
Acting Deputy Clerk, T. Stephens (6:40 p.m.)
Chief, Fire & Emergency Services, D. Prevost (7:21 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello (7:21 p.m.)
General Manager, Corporate Services/Treasurer, S. Zorbas (7:21 p.m.)
General Manager, Human Resources and Legislative Services, R. Mantesso (7:21 p.m.)
Deputy Fire Chief, B. Kennedy (7:21 p.m.)

- 15-25** Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:40 p.m. to consider:
- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

- 15-25** Moved by Grimaldi and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:06 p.m. without report.

CARRIED**BY-LAWS**

Moved by Letourneau and McLeod
 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.

15-1

BYL 2015 - 30

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 day 14th day of April, 2015.

CARRIED

Council adjourned at 7:22 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of April, 2015.

MAYOR

ACTING DEPUTY CLERK