



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, APRIL 20, 2015**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:55 p.m. and in open session at 6:09 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, D. McLeod, and L. Van Vliet.

**Members of Staff and Others Present:**

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith  
Acting Deputy Clerk, T. Stephens  
Chief, Fire & Emergency Services, D. Prevost (6:09 p.m.)  
General Manager, Infrastructure Services/City Engineer, S. Iannello  
General Manager, Corporate Services/Treasurer, S. Zorbas  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Manager of Budgets and Financial Reporting/Deputy Treasurer, E. Pankoff  
Manager, Engineering Services, E. Nickel (6:09 p.m.)  
Manager, Public Works, J. Boc (6:09 p.m.)  
Manager, Fleet Division, M. Fortier (6:09 p.m.)

**15-25**

Moved by DiMarco and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:55 p.m. to consider:

- labour relations or employee negotiations; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED****15-25**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:07 p.m. without report.

**CARRIED****BY-LAWS**

Moved by Grimaldi 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 - 31

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 20<sup>th</sup> day of April, 2015.

**CARRIED**

Council adjourned at 6:10 p.m.

These Minutes approved and adopted by Motion of Council this 5<sup>th</sup> day of May, 2015.

---

**MAYOR**


---

**ACTING DEPUTY CLERK**