



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, SEPTEMBER 8, 2015**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:00 p.m. and in open session at 7:09 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod (6:07 p.m.), M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

City Clerk, C. Raby (7:09 p.m.)  
General Manager, Corporate Services/Treasurer, S. Zorbas (7:09 p.m.)  
General Manager, Human Resources and Legislative Services, R. Mantesso

(Bruce Smith, City Solicitor, and Robert Welch, Solicitor, and Janet Loveys Smith, Special Advisor, (via conference call) were present during Committee-of-the-whole discussions on personal matters about an identifiable individual, including municipal or local board employees and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

**15-25** Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:00 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED****15-25** Moved by Fokkens and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:04 p.m. without report.

**CARRIED****PRESENTATIONS:**

**10-108** Michael Kudeba, CPA, CA, Manager Audit and Trevor Ferguson, Partner, Deloitte LLP and Ed Paveo, Nustadia Recreation Inc. addressed Council regarding the financial statements of Youngs Sportsplex as at December 31, 2014.

**99-99** Michael Kudeba, CPA, CA, Manager Audit and Trevor Ferguson, Partner; Deloitte LLP; Directors of the Board of the Welland Recreational Canal Corporation (WRCC); and Stephen Fischer, Executive Director, WRCC addressed Council regarding the financial statements of the WRCC as at December 31, 2014.

**99-99** Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Financial Statements of Welland Recreational Canal Corporation as at December 31, 2014, as prepared by the City's Auditor, Deloitte LLP, and presented by Michael Kudeba, CPA, CA, Manager Audit, and Trevor Ferguson, Partner, Deloitte LLP; Directors of the Board of the WRCC; and, Stephen Fischer, Executive Director, WRCC.

**YEAS:** Councillors Petrachenko, Carl, McLeod, DiMarco, Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mastroianni, Van Vliet and Mayor Campion.

**NAYS:** Councillor Larouche and J. Chiocchio.

**CARRIED****10-108** Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Financial Statements of Youngs Sportsplex as at December 31, 2014, as prepared by the City's Auditor, Deloitte LLP, and presented by Michael Kudeba, CPA, CA, Manager Audit, and Trevor Ferguson, Partner, Deloitte LLP and Ed Paveo, Nustadia Recreation Inc.

**CARRIED**

**BY-LAWS**

Moved by Carl and Mastroianni

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 - 106

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 8<sup>th</sup> day of September, 2015.

**CARRIED**

Council adjourned at 8:08 p.m.

These Minutes approved and adopted by Motion of Council this 15<sup>th</sup> day of September, 2015.

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**MAYOR**

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**CITY CLERK**