



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

Council met in Committee-of-the-Whole closed to the public at 6:15 p.m. and in open session at 8:59 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, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

General Manager, Human Resources and Legislative Services, R. Mantesso

(Bruce Smith, City Solicitor; Robert Welch, Solicitor; Rob Burns, 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 Letourneau and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:15 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 Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:59 p.m. without report.

CARRIED

BY-LAWS

Moved by McLeod and Grimaldi

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 - 107

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 14th day of September, 2015.

CARRIED

Council adjourned at 9:00 p.m.

These Minutes approved and adopted by Motion of Council this 13th day of October, 2015.

MAYOR

CITY CLERK