



MINUTES OF
SPECIAL COUNCIL MEETING, NOVEMBER 24, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:01 p.m. and in open session at 6:56 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:02 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (6:03 p.m.), R. Letourneau, D. McLeod, M. Petrachenko (6:07 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

Acting City Clerk, T. Stephens

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

General Manager, Infrastructure Services/City Engineer, S. Iannello

(Bruce Smith, City Solicitor and Rob Welch, Solicitor, were present during Committee-of-the-whole discussions on personal matters about an identifiable individual, including municipal or local board employees; litigation or potential a litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

15-25

Moved by Grimaldi and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:01 p.m. to consider:

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

CARRIED**15-25**

Moved by Letourneau and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. without report.

CARRIED**BY-LAWS**

Moved by Fokkens and Carl

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 - 137

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 24th day of November, 2015.

CARRIED

Council adjourned at 6:57 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of December, 2015.

MAYOR

ACTING CITY CLERK