



MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 9, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:02 p.m. on the above date.

His Worship Vice Mayor Michael Petrachenko in the Chair.

Members Present:

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

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, T. Stephens

General Manager, Corporate Services/Treasurer, S. Zorbas

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

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

99-43

Moved by Letourneau and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for the information the correspondence dated January 28, 2016, from Ross Peever, President & CEO, Welland Hydro-Electric Holdings Corporation (WHEHC) regarding the appointment of members to the Sustainable Energy Committee (SEC); and further THAT Welland City Council approves the recommendation by WHEHC to appoint Mayor Frank Campion, Dan Degazio, Manager, Economic Development, and Gary Long, Chief Administrative Officer to the SEC.

CARRIED**BY-LAWS**

Moved by Larouche 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.

16-1

BYL 2016 - 21

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 9th day of February, 2016.

CARRIED

Council adjourned at 7:06 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of February, 2016.

MAYOR

ACTING CITY CLERK