



MINUTES OF
SPECIAL COUNCIL MEETING, MAY 10, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:26 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:30 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, R. Letourneau, D. McLeod, and M. Petrachenko.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
General Manager, Infrastructure & Development Services and City Engineer, S. Iannello
General Manager, Corporate Services/Chief Financial Officer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso (Acting Clerk)

16-25 Moved by Grimaldi and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:26 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

16-25 Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:59 p.m. without report.

CARRIED

BY-LAWS

Moved by Letourneau 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 - 65

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 10th day of May, 2016.

CARRIED

Council adjourned at 7:01 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of May, 2016.

MAYOR

ACTING CITY CLERK