



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

Council met in open session at 5:47 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, R. Letourneau,
and J. Mastroianni.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, T. Stephens

General Manager, Corporate Services and Chief Financial Officer, S. Zorbas

16-4 Moved by Mastroianni and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND grants the Niagara Regional Exhibition (NRE) funding in the amount of \$24,641.00, being the unspent funding in the City's 2016 Operating Budget previously allocated to the Niagara Food Festival in order to facilitate an event which combines the NRE with a Food Festival to take place on September 16-17-18, 2016; and further
 THAT Welland City Council authorizes the CFO to transfer the approved budget amount of \$24,641.00 from the Niagara Food Festival budget to the Niagara Regional Exhibition.

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16-4 Moved by J. Chiocchio and Grimaldi
 THAT THE COUNCIL OF THE CITY WELLAND provides the funding to Niagara Regional Exhibition prior to the event.

LOST

**FOLLOWING THE LOST VOTE ON THE AMENDING MOTION, THE
 MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND
 CARRIED**

(Councillors Letourneau and DiMarco asked to be recorded as opposed to this motion).

BY-LAWS

Moved by Mastroianni 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.

16-1
 BYL 2016 - 108
 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 August, 2016.

CARRIED

Council adjourned at 6:15 p.m.

These Minutes approved and adopted by Motion of Council this 23rd day of August, 2016.

MAYOR

ACTING CITY CLERK