



MINUTES OF
SPECIAL COUNCIL MEETING, APRIL 6, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 4:30 p.m. and in open session at 4:49 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl, B. Fokkens, M.A. Grimaldi, J. Mastroianni, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

General Manager, Infrastructure and Development Services/City Engineer, E. Nickel

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (until 4:45 p.m.)

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

2018-128**18-25**

Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:30 p.m. to consider:

- labour relations or employee negotiations.

CARRIED

2018-129**18-25**

Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 4:45 p.m. with report.

CARRIED

2018-130**04-92****16-87**

Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND amends the Sign By-law to permit a 3.66 metre by 3.66 metre hanging sign on the east side of the building located at 200 Buchner Road as outlined in Report P&B-2018-17.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2018-131**18-17**

Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND ratifies the tentative agreement reached with UNIFOR subject to ratification by UNIFOR Local 199 membership.

CARRIED

BY-LAWS

Moved by Carl and Van Vliet

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.

18-1

BYL 2018 - 44

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 6th day of April, 2018.

CARRIED

Council adjourned at 4:51 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of April, 2018.

MAYOR

ACTING CITY CLERK