



MINUTES OF
SPECIAL COUNCIL MEETING, NOVEMBER 12, 2013
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 5:55 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier, J. Larouche, R. Letourneau,
M. Petrachenko, and B. Wright.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

City Clerk, C. Raby

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

General Manager, Human Resources, R. Mantesso

13-4 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND declares that the information in the Expression of Interest application for funding under the Small, Rural, and Northern Municipal Infrastructure Fund - Capital Program - is factually accurate; and further

THAT Welland City Council declares that the City of Welland will have a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans, in place by December 31, 2013; and further

THAT Welland City Council declares that the comprehensive asset management plan will be publicly available, including on the City of Welland's website - www.welland.ca - on or before May 30, 2014; and further

THAT Welland City Council declares that the project put forward in the Expression of Interest application will be completed by December 31, 2015.

CARRIED

BY-LAWS

Moved by Campion and DiMarco

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.

13-1

BYL 2013 - 154

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 12th day of November, 2013.

CARRIED

Council adjourned at 5:57 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of November, 2013.

MAYOR

CITY CLERK