



MINUTES OF
SPECIAL COUNCIL MEETING, NOVEMBER 26, 2013
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 8:05 p.m. and in open session at 8:29 p.m. on the above date.

Vice Mayor Paul Grenier in the Chair.

Members Present:

Councillors M. Belcastro, F. Champion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier, M. A. Grimaldi, R. Letourneau, M. Petrachenko, and B. Wright.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
Acting Deputy City Clerk/General Manager, Human Resources, R. Mantesso
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Integrated Services, J. Loveys Smith

13-25 Moved by Belcastro and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 8:05 p.m. to consider:

- labour relations or employee negotiations, and
- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

13-25 Moved by Petrachenko and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:29 p.m. without report.

CARRIED

02-160 Moved by Grimaldi and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND hereby expresses interest in a shared services arrangement with the Region of Niagara for the Appointment of a Shared Integrity Commissioner; and further

THAT Welland City Council authorizes the City Clerk to work with the Regional Clerk, in conjunction with other interested area municipalities, to develop a Request for Quotation for said services in order to initiate the process of recruiting and appointing a Shared Integrity Commissioner and to develop the terms and conditions of the shared service arrangement.

CARRIED

BY-LAWS

Moved by Chiocchio and Wright

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 - 161

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 26th day of November, 2013.

CARRIED

Council adjourned at 8:34 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of December, 2013.

MAYOR

CITY CLERK