



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, DECEMBER 9, 2014**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Acting City Manager, R. Mantesso  
Deputy City Clerk, L. Bubanko  
Chief, Fire & Emergency Services, D. Prevost  
General Manager, Corporate Services/Treasurer, S. Zorbas  
General Manager, Infrastructure Services/City Engineer, S. Iannello  
General Manager, Integrated Services, J. Loveys Smith  
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

**PUBLIC MEETINGS PURSUANT TO CITY OF WELLAND BY-LAW 2013-127**

Public Meeting regarding the 2015 City of Welland User Fees and Charges.

- No one was present to speak.

There being no speakers, the public meeting was concluded.

**14-38** Moved by P. Chiocchio and McLeod  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, the Draft Report FIN-2014-22, City of Welland Services and User Fees.

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**14-38** Moved by Grimaldi and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Draft Report FIN-2014-22: City of Welland Services and User Fees to the Budget Review Committee.

**CARRIED**

**BY-LAWS**

Moved by Mastroianni 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.

**14-1**  
 BYL 2014 - 159  
 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 9<sup>th</sup> day of December, 2014.

**CARRIED**

Council adjourned at 7:16 p.m.

These Minutes approved and adopted by Motion of Council this 16<sup>th</sup> day of December, 2014.

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**MAYOR**

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**CITY CLERK**