



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 27, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:51 p.m. and in open session at 7:47 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (5:54 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (until 7:43 p.m.), R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Acting City Manager, S. Iannello
Deputy City Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost
General Manager, Corporate Services/Treasurer, S. Zorbas
Acting Deputy City Clerk/General Manager, Human Resources, R. Mantesso
General Manager, Integrated Services, J. Loveys Smith (7:47 p.m.)
Deputy Fire Chief, B. Kennedy (until 7:10 p.m.)
Employment Services Coordinator, G. Lapierre (until 7:10 p.m.)

(Michael Kennedy, Solicitor was present during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

15-25 Moved by McLeod and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:51 p.m. to consider:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- personal matters about an identifiable individual, including municipal or local board employees; and
- labour relations or employee negotiations.

CARRIED

15-25 Moved by Fokkens and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:43 p.m. without report.

CARRIED

BY-LAWS

Moved by Letourneau and Mastroianni

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.

15-1

BYL 2015 - 8

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 27th day of January, 2015.

CARRIED

Council adjourned at 7:49 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of February, 2015.

MAYOR

CITY CLERK