



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, MAY 26, 2015**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole at 5:32 p.m. and in open session at 6:24 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (5:39 p.m.),  
R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith  
Deputy City Clerk, T. Stephens  
Chief, Fire & Emergency Services, D. Prevost (6:24 p.m.)  
General Manager, Infrastructure Services/City Engineer, S. Iannello (6:24 p.m.)  
General Manager, Corporate Services/Treasurer, S. Zorbas (6:24 p.m.)  
General Manager, Human Resources and Legislative Services, R. Mantesso (6:24 p.m.)  
Planning Manager, R. Di Felice (6:24 p.m.)

- 15-25** Moved by Petrachenko and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:32 p.m. to consider:
- personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

- 15-25** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:13 p.m. without report.

**CARRIED**

### **BY-LAWS**

Moved by Mastroianni and Carl  
 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 - 63

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 26<sup>th</sup> day of May, 2015.

**CARRIED**

Council adjourned at 6:25 p.m.

These Minutes approved and adopted by Motion of Council this 2<sup>nd</sup> day of June, 2015.

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**MAYOR**

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**DEPUTY CITY CLERK**