



MINUTES OF
SPECIAL COUNCIL MEETING, DECEMBER 8, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:46 p.m. and in open session at 7:00 p.m. the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (5:56 p.m.), J. Chiochio, P. Chiochio, T. DiMarco (5:48 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche (5:53 p.m.), R. Letourneau, J. Mastroianni, D. McLeod, and M. Petrachenko.

Members of Staff and Others Present:

Acting City Clerk, T. Stephens
Chief, Fire & Emergency Services, D. Prevost (7:00 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/Treasurer, S. Zorbas
Acting Deputy Clerk/General Manager, Human Resources and Legislated Services, R. Mantesso (5:48 p.m.)
Employment Services Co-ordinator, G. Lapierre (7:00 p.m.)

15-25 Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:46 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- proposed or pending acquisition or disposition of land by the municipality or local board;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

15-25 Moved by DiMarco and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:35 p.m. without report.

CARRIED

15-45 Moved by Mastroianni and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2015-03, regarding the City's 2016 Insurance Renewal; and further

THAT Welland City Council authorizes the appointment of Frank Cowan Company to deliver the City's 2016 Insurance Program and Risk Management Services at the quoted price of \$650,852 plus applicable taxes, effective January 1, 2016 for a period of one (1) year, with the option of renewing annually for up to three (3) one-year periods upon mutual agreement between the City and Frank Cowan Company.

CARRIED

BY-LAWS

Moved by Mastroianni and Grimaldi

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 - 142

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 8th day of December, 2015.

CARRIED

Council adjourned at 7:09 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of December, 2015.

MAYOR

ACTING CITY CLERK