



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 26, 2016
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, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, T. Stephens
Chief, Fire & Emergency Services, D. Prevost
General Manager, Corporate Services/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Infrastructure Services/City Engineer, S. Iannello
Deputy Fire Chief, B. Kennedy
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff
Manager, Recreation & Culture, R. Morwald

16-4 Moved by McLeod and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the exclusion of amortization and post-employment benefit expenses from the 2016 Budgets.

CARRIED

16-4 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report FIN-2016-06: 2016 Operating and Capital Budgets & 2017-2025 Capital Budget Forecast to the February 2, 2016 Council Meeting.

CARRIED

16-37 Moved by McLeod and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report FIN-2016-05: 2016 Water/Wastewater Operating and Capital Budgets with resulting rate structure & 2017-2025 Water & Wastewater Capital Budget Forecast to the February 2, 2016 Council Meeting.

CARRIED

BY-LAWS

Moved by Grimaldi 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.

16-1

BYL 2016 - 12

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 January, 2016.

CARRIED

Council adjourned at 7:09 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of February, 2016.

MAYOR

ACTING CITY CLERK