



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, OCTOBER 24, 2016**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in open session at 5:05 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl (5:13 p.m.) J. Chiochio, P. Chiochio, T. DiMarco, M.A. Grimaldi,  
R. Letourneau, D. McLeod, M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long  
City Clerk, T. Stephens  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Corporate Services and Chief Financial Officer/Treasurer, S. Zorbas  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Manager of Development Approvals, G. Munday  
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff  
Administrative Assistant, Corporate Services, A. Smith  
Engineer Design Supervisor, C. Anders  
Manager, Engineering Services, E. Nickel

**12-114** Moved by Petrachenko and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an amendment to the existing Joint Venture Agreement for the proposed Solar (PV) Ground Mount (Non-Rooftop) FIT 5.0 projects for the five (5) project locations identified in this report; and further  
 THAT Welland City Council authorizes the Mayor and Clerk to sign the amended Joint Venture Agreement and any required Lease Agreements.

**CARRIED**

**BY-LAWS**

Moved by McLeod and P. Chiocchio  
 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 - 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 24<sup>th</sup> day of October, 2016.

**CARRIED**

Council adjourned at 5:20 p.m.

These Minutes approved and adopted by Motion of Council this 1<sup>st</sup> day of November, 2016.

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**MAYOR**

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**CITY CLERK**