



MINUTES OF
SPECIAL COUNCIL MEETING, OCTOBER 10, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:02 p.m. and in open session at 6:06 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, J. Mastroianni, D. McLeod (5:05 p.m.),
C. Richard, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Deputy Clerk, C. Radice
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Manager of Development Approvals, G. Munday (6:06 p.m.)
Director of Economic Development, D. Degazio
Project Manager, Facilities, J. O'Neill

17-25 Moved by Richard 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 5:02 p.m.to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

17-25 Moved by Fokkens and Richard
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:45 p.m. without report.

CARRIED

BY-LAWS

Moved by Mastroianni and Fokkens
 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.

17-1
 BYL 2017 - 107
 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 10th day of October, 2017.

CARRIED

Council adjourned at 6:06 p.m.

These Minutes to be approved and adopted by Motion of Council this 17th day of October, 2017.

MAYOR

CITY CLERK