



MINUTES OF
SPECIAL COUNCIL MEETING, OCTOBER 30, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 4:55 p.m. and in open session at 5:18 p.m. on the above date.

Vice Mayor Pat Chiochio in the Chair.

Members Present:

Councillors M. Carl (5:06 p.m.), J. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (5:00 p.m.), J. Mastroianni, D. McLeod C. Richard, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Acting Manager of Engineering Services, C. Anders

17-25 Moved by Grimaldi and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:55 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

17-25 Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:04 p.m. without report.

CARRIED

BY-LAWS

Moved by McLeod and Mastroianni

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 - 119

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 30th day of October, 2017.

CARRIED

Council adjourned at 5:20 p.m.

These Minutes to be approved and adopted by Motion of Council this 7th day of November, 2017.

MAYOR

ACTING CITY CLERK