



**MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 12, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:41 p.m. and in open session at 7:18 p.m. on the above date.

Vice Mayor David McLeod as the Chair.

Members Present:

Councillors M. Carl, J. Chiochio (6:46 p.m.), P. Chiochio, T. DiMarco (until 7:12 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Acting City Clerk, C. Radice

Acting Deputy Clerk, C. Viger (7:18 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

General Manager, Human Resources and Legislative Services, R. Mantesso

Manager, Recreation and Culture, R. Dalton (6:41p.m. - 7:12 p.m.)

2018-230**18-25** Moved by Carl and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:41 p.m. to consider:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED**2018-231****18-25** Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:12 p.m. without report.

CARRIED**BY-LAWS**

Moved by Van Vliet 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.

18-1

BYL 2018 - 71

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 12th day of June, 2018.

CARRIED

Council adjourned at 7:19 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of June, 2018.

MAYOR

ACTING CITY CLERK