



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 22, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:32 p.m. and in open session at 7:25 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (6:33 p.m.), B. Fokkens, B. Green, J. Larouche (6:44 p.m.), D. McLeod, A. Moote, G. Speck, L. Spinosa, C. Richard, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice

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

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

Director of Economic Development, D. Degazio (until 5:50 p.m.)

2019-419**19-25**

Moved by Spinosa and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:32 p.m. to consider:

- Educational or training sessions.

CARRIED**2019-420****19-25**

Moved by Spinosa and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:18 p.m. without report.

CARRIED**BY-LAWS**

Moved by Spinosa and Van Vliet

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.

19-39

BYL 2019 - 5

A By-law to authorize acceptance of an offer from Centennial Developments (Niagara) Inc. for the sale of vacant land on Louise Street and Iva Street.

CARRIED

Moved by McLeod and DiMarco

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.

19-1

BYL 2019 - 6

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 22nd day of January 2019.

CARRIED

Council adjourned at 7:27 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of February 2019.

MAYOR

CITY CLERK