



SPECIAL COUNCIL MEETING, JUNE 21, 2000

TO CONSIDER THE FOLLOWING: A BY-LAW TO ADOPT, APPROVE AND DECLARE THE SHAREHOLDER DECLARATION RESPECTING WELLAND HYDRO-ELECTRIC COMMISSION, ITS SUBSIDIARIES AND AFFILIATES; A BY-LAW TO TRANSFER THE EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF THE WELLAND HYDRO-ELECTRIC COMMISSION AND OF THE CORPORATION OF THE CITY OF WELLAND IN RESPECT OF THE GENERATION, TRANSMISSION, DISTRIBUTION AND RETAILING OF ELECTRICITY TO A CORPORATION AND ITS SUBSIDIARY CORPORATIONS TO BE INCORPORATED UNDER THE BUSINESS CORPORATIONS ACT (ONTARIO) PURSUANT TO SECTION 142 OF THE ELECTRICITY ACT, 1998 (ONTARIO); AND TO APPOINT AN INTERIM BOARD OF DIRECTORS

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in open session at 6:00 p.m. on the above date.

His Worship Mayor J. Richard Reuter in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, V. Bellantino , F. Champion, C. Forster, D. Fortier, J. Larouche, J.L. MacLellan, C. McQueen, S. O'Dell, and L. Van Vliet.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Clerk C.A. Stirtzinger
City Solicitor G. Banks
City Treasurer R. Perron
Assistant Clerk D. Vettori
Hydro Commissioner R. Bradshaw
Hydro Commissioner D. Sauder (until 6:10 p.m.)
Co-Chair of the Energy Markets Law Group
at the firm of Borden & Elliott J.M. Rodger

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by MacLellan and Van Vliet that leave now be given to introduce the following proposed By-laws entitled:

99-43

BYL 2000-90

A By-law to adopt, approve and declare the Shareholder Declaration respecting Welland Hydro-Electric Commission, its subsidiaries and affiliates.

99-43

BYL 2000-91

A By-law to transfer the employees, assets, liabilities, rights and obligations of the Welland Hydro-Electric Commission and of the Corporation of the City of Welland in respect of the generation, transmission, distribution and retailing of electricity to a Corporation and its Subsidiary Corporations.

And that the same be now read a first time.

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99-43 Moved by Forster and O'Dell that the First Reading of By-laws 2000-90 and 2000-91 be referred to the June 27, 2000 Special Council Meeting.

LOST

***FOLLOWING THE LOST VOTE ON THE REFERRAL MOTION,
THE MAIN MOTION FOR FIRST READING WAS PUT,
DISPENSED AND***

CARRIED

YEAS: Councillors Belcastro, Larouche, MacLellan, Van Vliet, McQueen, Campion, and Mayor Reuter.

NAYS: Councillors Bellantino, Beaudoin, Fortier, O'Dell and Forster.

99-43 Moved by Campion and Bellantino that the Second and Third Readings of By-laws 2000-90 and 2000-91 be referred to a Special Council Meeting scheduled for Tuesday, June 27, 2000 at 6:00 p.m. in the Council Chambers.

CARRIED

Council adjourned at 7:35 p.m.

These Minutes approved and adopted by Motion of Council this 11th day of July, 2000.

MAYOR

CLERK

