



**SPECIAL COUNCIL MEETING, NOVEMBER 30, 2004**

**IN OPEN SESSION  
TO CONSIDER MATTERS RESULTANT FROM THE SPECIAL SHAREHOLDER MEETING  
WITH  
WELLAND HYDRO ELECTRIC HOLDING CORPORATION; AND  
IN COMMITTEE-OF-THE-WHOLE  
TO DISCUSS A SECURITY OF PROPERTY MATTER**

**CITY HALL, COUNCIL CHAMBERS  
411 EAST MAIN STREET**

Council met in open session at 9:15 p.m. and in Committee-of-the-Whole at 9:20 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

**Members Present:** Councillors M. Dzugan, D. Fortier, P. Grenier, M. A. Grimaldi, J. Larouche,  
S. O'Dell, B. Sharpe and J. Spadafora.

**Members of the Staff and Others Present:**

City Clerk C.A. Stirtzinger

City Solicitor G. Banks

City Manager T. Fitzpatrick

General Manager Financial & Corporate Services/Treasurer B. Silvestri

**99-43** Moved by Spadafora and Dzugan that Council call a Special Council Meeting for Tuesday, December 14, 2004 at 7:00 p.m. to consider resolutions of the sole shareholder of the Welland Hydro Electric Holding Corporation.

**CARRIED**

**04-25** Moved by O'Dell and Grimaldi that Council meet in Committee-of-the-Whole, closed to the public at 9:20 p.m. to consider:

a) the security of the property of the municipality.

**CARRIED**

**04-25** Moved by Spadafora and Grenier that the Committee-of-the-Whole arise from its closed meeting at 10:20 p.m. without report.

**CARRIED**

Council adjourned at 10:20 p.m.

These Minutes approved and adopted by Motion of Council this 7<sup>th</sup> day of December, 2004.

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**MAYOR**

**CLERK**