



MINUTES OF

COUNCIL MEETING, NOVEMBER 10, 2009

BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): TO DISCUSS SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD; PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD; LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; AND A MATTER IN RESPECT OF WHICH A COUNCIL, BOARD, COMMITTEE OR OTHER BODY MAY HOLD A CLOSED MEETING UNDER ANOTHER ACT (MFIPPA).

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 5:56 p.m.

Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, F. Campion, P. Chiochio, M. Dzugan, P. Grenier (6:00 p.m.), J. Larouche, R. Letourneau, S. O'Dell (6:00 p.m.) and B. Sharpe.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

Deputy Clerk, B. Nistico-Dunk

Manager, Engineering Services, L. Ventresca (6:01 p.m.)

Manager, Budgets and Financial Reporting/Deputy Treasurer, K. Douglas

General Manager, Parks, Facilities and Leisure Services, B. Fenwick

General Manager, Planning & Development Services, D. Thorpe

Manager, Traffic & Parking Operations, D. Ferguson

09-25 Moved by Dzugan and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole, closed to the public at 5:56 p.m. to consider:

- a) security of the property of the municipality or local board;
- b) proposed or pending acquisition or disposition of land by the municipality or local board;
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- d) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act (MFIPPA).

CARRIED

09-25 Moved by Larouche and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:14 p.m. without report.

CARRIED

Council adjourned at 7:14 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of November, 2009.

MAYOR

ACTING CITY CLERK