



## **MINUTES OF**

**COUNCIL MEETING, JANUARY 26, 2010**

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE  
(IN CAMERA): TO DISCUSS PERSONAL MATTERS ABOUT AN IDENTIFIABLE  
INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;  
PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE  
MUNICIPALITY OR LOCAL BOARD; LABOUR RELATIONS OR EMPLOYEE  
NEGOTIATIONS; LITIGATION OR POTENTIAL LITIGATION INCLUDING  
MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE  
MUNICIPALITY OR LOCAL BOARD  
and  
FOR THE PURPOSE OF TRAINING AND EDUCATING MEMBERS OF COUNCIL**

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

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:19 p.m. and in open session at 7:30 p.m. and again in Committee-of-the-Whole closed to the public at 8:40 p.m. and rose without report at 9:26 p.m. on the above date.

Mayor Damian Goulbourne in the Chair.

### **Members Present:**

Councillors R. Alakas, D. Alexander, F. Champion, P. Chiochio, M. Dzugan, P. Grenier, J. Larouche, R. Letourneau, S. O'Dell (until 8:35 p.m.), B. Sharpe and L. Van Vliet.

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

City Manager, C. Stirtzinger

Acting City Clerk, C. Mintoff

Chief, Fire & Emergency Services, D. Prevost

General Manager, Engineering, Public Works & Transportation Services, S. Iannello

General Manager, Financial & Corporate Services/Treasurer, B. Silvestri

General Manager, Parks, Facilities and Leisure Services, B. Fenwick (until 9:00 p.m.)

General Manager, Human Resources, R. Mantesso

General Manager, Planning & Development Services, D. Thorpe

**10-25** Moved by Dzugan and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:19 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) proposed or pending acquisition or disposition of land by the municipality or local board;
- c) labour relations or employee negotiations;
- d) litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; and
- e) for the purpose of training and educating members of Council

**CARRIED**

***(Councillor Alakas was not present during Committee-of-the-Whole discussions on a labour relations or employee negotiations matter).***

**10-25** Moved by Larouche and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:27 p.m. without report.

**CARRIED**

**(The Special Council Meeting recessed to convene a Workplan Implementation Meeting)**

**10-25** Moved by Chiocchio and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 8:40 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) proposed or pending acquisition or disposition of land by the municipality or local board;
- c) labour relations or employee negotiations;
- d) litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; and
- e) for the purpose of training and educating members of Council

**CARRIED**

**10-25** Moved by Campion and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:26 p.m. without report.

**CARRIED**

Council adjourned at 9:26 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of February, 2010.

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**MAYOR**

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**ACTING CITY CLERK**