



MINUTES OF

COUNCIL MEETING, JUNE 9, 2009

BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): TO DISCUSS A SECURITY OF PROPERTY MATTER; AND IN OPEN SESSION TO DISCUSS AN APPLICATION FOR GRANT UNDER THE COMMUNITY ADJUSTMENT FUND

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

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:51 p.m. and in open session at 7:02 p.m.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas (6:53 p.m.), D. Alexander, M. Belcastro, F. Campion, P. Chiocchio, M. Dzugan, P. Grenier, J. Larouche, R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

Acting Deputy Clerk, C. Mintoff

Chief, Fire & Emergency Services, D. Prevost

Acting General Manager, Engineering, Public Works & Transportation Services, L. Ventresca

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

General Manager, Human Resources, R. Mantesso

General Manager, Planning & Development Services, D. Thorpe

Vital Statistics & Customer Services Clerk II, T. Chasse (7:02 p.m.)

Purchasing Agent, B. Menage (7:02 p.m.)

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

Chief Building Official, M. Mantesso

09-25 Moved by Dzugan and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:51 p.m. to consider:
 a) the security of the property of the municipality or local board.

CARRIED

09-25 Moved by Belcastro and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. without report.

CARRIED

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

09-114 City Manager, C. Stirtzinger – Application for Grant under the Community Adjustment Fund.

09-1 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 9th day of June, 2009.

09-114 Moved by Chiocchio and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to proceed with the Community Adjustment Fund application to Industry Canada.

CARRIED

BY – LAW

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by Dzugan and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-law entitled:

09-1
 BYL 2009-82
 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 9th day of June, 2009.

And that same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-law listed in the foregoing motion as reproduced in this evening's Council Agenda, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal same.

CARRIED

Council adjourned at 7:16 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of June, 2009.

MAYOR

ACTING CITY CLERK