



GENERAL COMMITTEE AGENDA

Tuesday, December 14th, 2004

7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2004 - 14

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1. *Additions /Deletions to Agenda.*

2. *Disclosure of Interest.*

3. *Adoption of Minutes of General Committee Meeting of November 23rd, 2004.*

4. *Call Upon Clerk To Review Agenda Index For Council To Determine Items To Be Removed From Block For Discussion.*

5. *Business Arising From Minutes of Previous Meetings:*
 - (A) OPERATIONAL SERVICES
Engineering, Public Works and Transportation Services\
Public Works Division

97-67
98-57 - Downtown Business Improvement Area Board re: 2004-2005 Winter season clearing of snow from sidewalks.

(Referred from the December 7th, 2004 Council Meeting)

(Awaiting response from BIA)



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Traffic Division

**04-22 - Designated Truck Routes.
(TRAF-2004-31)**

(Referred from the December 7th, 2004 Council Meeting)

*(Please bring copy of Report TRAF-2004-31 included in the
December 7th Council Agenda)*

6. **Public Hearings:** NIL

7. **Delegations:**

1 **04-28** - Frank Rupcic, General Manager, Venture Niagara Enterprise
Niagara to address Council regarding a Welland Arts and Culture Study.

8. **Staff Reports:**

(A) **CORPORATE SERVICES**

Finance Division

3 **04-153** - Municipal Performance Measurement Program for the
year 2003.
(FIN-04-29)

16 **05-4** - Temporary Borrowing 2005.
(FIN 2004-30)

17 **05-51** - Proposed New Purchasing Policy for the Corporation of
the City of Welland.
(FIN-04-32)

9. **New Business:** NIL



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**10. *Outstanding Items Referred To Committee:
(Information Only)***

11. *Adjournment.*