



COUNCIL MEETING AGENDA

**Tuesday, December 19, 2006
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**
(See yellow tab)
 1. Labour Relations/Employee Negotiations Matter.
 2. Personal Matter - Physician Recruitment
 3. Litigation or Potential Litigation Matter.

 2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:25 p.m.)**

 3. **OPEN COUNCIL MEETING (7:30 p.m.)**
 - 3.1 **NATIONAL ANTHEM**
 - 3.2 **OPENING REMARKS**
 - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 **DISCLOSURE OF INTEREST**
 - 3.5 **ADOPTION OF MINUTES**

Regular Council Meetings of December 5, 2006 and
December 12, 2006 (Previously *Distributed*)
 - 3.6 **CALL UPON THE CLERK TO REVIEW COMMITTEE OF THE WHOLE (IN CAMERA) ITEMS TO BE ADDED TO BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN).**
 - 3.7 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See pink tab)**

 4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **PRESENTATION(S)**
Community Involvement Recognition
Presentation of plaque to Tim Cutler.
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4.2 DELEGATION(S) (maximum 5/10/5 policy):

~~06-288~~ George Banks, City Solicitor.

4.4 REGIONAL COUNCIL REPORT

4.5 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

~~06-167~~ and Wellness in the workplace – Gary Lapierre, Health and Safety/WSIB Coordinator.

~~06-38~~ite of Welland Recreational Canal Corporation (W RCC) Master Plan – Stephen Fisher, WRCC.

**5. COMMIT-TEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)**

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



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AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee of the Whole (closed)**

2. **General Committee Report (NIL)**

3. **Staff Reports**

4. **New Business**

06-1 68 Janet Beckett, City Clerk, City of Port Colborne – The Great Lakes – St. Lawrence River Basin.

Recommendation: (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution of the City of Port Colborne to call upon the government of Ontario to adopt the policies and programs mutually agreed upon with respect to the Great Lakes and St. Lawrence River Basin Sustainable Water Resources Agreement; and further THAT Council directs the Clerk to advise the proper authorities.

06-1 Alan King, Coordinator, Open Door Concepts Welland – Appointment to the Open Door Concepts Welland Inc..

Recommendation: (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendation for appointment of the following citizens to Open Door Concepts Welland Inc.: Ray DiMartile, Betty Farrish, Gareth Mongrain and Marisa Cantisani as determined by the letter received from Alan King, Coordinator, Canal View Homes dated December 4, 2006.



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97-49

Pat Pilgrim, CAO/Clerk, The Corporation of the Township of Madawaska Valley – Physician Shortage in Ontario.

Recommendation: (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution of the Corporation of the Township of Madawaska Valley requesting the government of Ontario to take immediate action, both administratively and fiscally, to resolve the medical care practitioner shortage in Ontario; and further

THAT Council directs the Clerk to advise the proper authorities.

06-10

Greg D'Amico, Chair, regarding the appointment of Board Members to the Welland Downtown Business Improvement Area Board.

Recommendation: (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND refers the letter from Greg D'Amico, Chair, Welland Downtown Business Improvement Area Board of Management (WDBIA) regarding appointments to the WDBIA to staff for study and report.

5. **BY-LAWS**

MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

06-1

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 19th day of December, 2006.
