



COUNCIL MEETING AGENDA

Tuesday, March 4, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:10 p.m.)
(See yellow tab)**
 - Personal matters
 - Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board affecting the municipal or local board matter
 - Proposed or pending acquisition or disposition of land matter
 - Security of property matters

- 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 February 19, 2008 and February 26, 2008
(Previously Distributed)
 - 3.6 CALL UPON THE DEPUTY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS TO BE ADDED TO BLOCK**
 - 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)**



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Presentation of a plaque to Hanish Nagrani for winning the 2007 Canadian Optimist Junior Golf National Championships (10-11 year old division).

4.2 DELEGATION(S) (maximum 5/10/5 policy):

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

Human Resources Committee (if meeting and reporting)

Budget Review Committee (if meeting and reporting)

5. COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Councillor matters discussed with staff for reporting purposes.

7.2 Notices of Motion (previously submitted for discussion)

7.3 Notices of Motion (for introduction)

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. **Budget Review Committee Report (meeting report of February 26, 2008)**
 - 1 **99-99** Welland Recreational Canal Corporation – Capital Budget 2008 – Flatwater Centre-Albano Course System & Communications.

 4. **Staff Reports**
 - 2 **04-124** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Universal Water Metering Program Update.

 - 9 **08-4**
08-15
08-16
08-24 City Manager, P. Simmons – Staffing Requests – Budget 2008.

 - 20 **03-15** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick - Preservation of Central Fire Hall as a Fire Museum.



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3. NEW BUSINESS

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08-6 Kelly Putter, Volunteer coordinator, Epilepsy Niagara - requesting that the month of March, 2008 be declared as ***“Epilepsy Awareness Month”***.

RECOMMENDATION: Clerk's Department

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of March , 2008 as ***“Epilepsy Awareness Month ”*** in the City of Welland as requested by Epilepsy Niagara.

4. BY-LAWS

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

98-82

04-47

08-19

A By-law to authorize acceptance of the tender and the entering into a contract with Cantec Security Services Inc., for uniformed security guard services and patrol services

03-119

06-154

A By-law to assume the Stoneybrook Extension Subdivision Registered Plan 59M-321.

04-107

06-154

A By-law to assume the Regatta Subdivision (phase 1) Registered Plan 59M-247.

08-1

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 4th day of March, 2008.