



## **COUNCIL MEETING AGENDA**

*Tuesday, December 2, 2008  
7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)  
(See yellow tab)**
  - Security of property matter,
  - A matter in respect of which a council, board, committee or other board has authorized a meeting to be closed under another Act. (MFIPPA),
  - City Manager's In-Camera report to Council – Proposed or pending acquisition or disposition of land by the municipality or local board 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 Meeting of November 18, 2008.  
*(Previously Distributed)*
  - 3.6 CALL UPON THE CITY 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)**

Presentation of Accessibility Award by Russ Findlay, Accessibility Advisory Committee and Councillor Rick Alakas to Desjardins Caisse Populaire.



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

**08-49** Jane Thompson, Event Coordinator, Niagara Food Festival re: 2008 Food Festival update.

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**Audit Review Committee – Meeting of December 2, 2008.**

**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)**

**(Councillor Alexander)**

**08-143** THAT THE COUNCIL OF THE CITY OF WELLAND host a public meeting on the Hospital Improvement Plan.

**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. Staff Reports**

- |           |                      |   |
|-----------|----------------------|---|
| <b>1</b>  | <b><u>08-22</u></b>  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Administrative Update – Traffic and Parking Operations.    |
| <b>4</b>  | <b><u>08-157</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of One Robotics Total Station (Survey Equipment). |
| <b>7</b>  | <b><u>08-161</u></b> | Gen. Mgr. Parks, Facilities and Leisure Services, B. Fenwick – Municipal Naming/Renaming Policy.  |
| <b>13</b> | <b><u>09-4</u></b>   | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Temporary Borrowing – 2009.   |

**3. NEW BUSINESS**

- |           |                     |   |
|-----------|---------------------|---|
| <b>15</b> | <b><u>99-99</u></b> | William H. Lewis, Heritage Welland re: Preservation of Welland Canals in north Welland. |
|-----------|---------------------|---|

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from Mr. William H. Lewis, Heritage Welland, regarding the preservation of the First Welland Canal lands.

