



SPECIAL COUNCIL MEETING AGENDA

Tuesday, March 26, 2013

5:30 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. OPEN SPECIAL COUNCIL MEETING (5:30 p.m.)**
 - 1.1 DISCLOSURES OF INTEREST**
 - 1.2 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (see pink tab)**
- 2. COMMITTEE OF THE WHOLE (OPEN)**
(to discuss items removed from Agenda Block)
- 3. ADJOURNMENT**



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AGENDA BLOCK

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

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed) – Nil

2. Staff Reports

1-9 ENG-2013-08 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – 2013 Annual Summary Report – Safe Drinking Water Act, 2002 Ontario Regulation 170-03. Ref. No. 13-58

10-15 F&ES-2013-01 Chief, Fire and Emergency Services, D. Prevost – Award of Contract, Pumper Fire Apparatus. Ref. No. 13-15 (See By-law 1)

3. NEW BUSINESS - Nil

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to authorize the purchase of one triple-combination pumper fire apparatus from Arnprior Fire Trucks Corp. Ref. No. 13-15

2. 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 26th day of March, 2013. Ref. No. 13-1