



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, May 28, 2013**  
**COUNCIL CHAMBERS – CIVIC SQUARE**  
**7:00 p.m.**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:35 p.m.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
  - 3.3 **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 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**
    - 99-99** Stephen Fischer, Executive Director, Welland Recreational Canal Corporation, Re: First 2013 Interim Financial Report.  
**(See White pages – Page i to vi)**
  
5. **COMMITTEE OF THE WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
  
6. **BY-LAWS (SEE AGENDA INDEX)**
  
7. **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)**

**2. Staff Reports**

**1**                    **CCLS-2013-01**    City Clerk, C. Raby – Lottery License. Ref. No. 13-3

**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 adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 28<sup>th</sup> day of May, 2013.  
Ref. No. 13-1**