



## **SPECIAL COUNCIL MEETING AGENDA**

**Tuesday, June 25, 2013**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**7:00 p.m.**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:35 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board;
  - Labour relations or employee negotiations;
  - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
  - 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 – Nil**
  
- 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**

- |             |                               |   |
|-------------|-------------------------------|---|
| <b>1-5</b>  | <b><u>P&amp;B-2013-17</u></b> | City Manager, C. Stirtzinger – Request for Extension to Draft Plan Approval - Draper's Creek Estates Subdivision (Phase 3) (Formerly Gillmora Estates) – Baiocco Construction Corp. (File 26T-14-20002). Ref. No. 01-42 |
| <b>6-8</b>  | <b><u>TRANS-2013-08</u></b>   | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas – 2013 Small Bus Purchase. Ref. No. 13-13 (See By-law 1)   |
| <b>9-14</b> | <b><u>CCLS-2013-02</u></b>    | Gen. Mgr., Human Resources, R. Mantesso – Charitable Bingo and Gaming Revitalization E-Gaming Model. Ref. No. 13-3 (See By-law 2)   |

**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 purchase of One 2013 Small Bus from Overland Custom Coach (2007) Inc. (Metrolinx Joint Procurement). Ref. No. 13-13**
- 2. A By-law to authorize the entering into agreement with the Ontario Lottery Gaming Corporation for E-Gaming. Ref. No. 13-3**



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- 3.** A By-law to authorize entering into a lease agreement with Niagara Food Festival for use of office space within Welland Civic Square. Ref. No. 13-49
  
- 4.** 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 25<sup>th</sup> day of June, 2013. Ref. No. 13-1