



SPECIAL COUNCIL MEETING AGENDA
Tuesday, November 12, 2013
5:55 p.m.
COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

1. OPEN SPECIAL COUNCIL MEETING (5:55 p.m.)

1.1 DISCLOSURES OF INTEREST

2. NEW BUSINESS

- 1 - 8** 1. Christine Raby, City Clerk – Memorandum regarding Expression of Interest application under the Small, Rural, and Northern Municipal Infrastructure Fund – Capital Program. Ref. No. 13-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares that the information in the Expression of Interest application for funding under the Small, Rural, and Northern Municipal Infrastructure Fund – Capital Program – is factually accurate; and further

THAT Welland City Council declares that the City of Welland will have a comprehensive asset management plan that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans*, in place by December 31, 2013; and further

THAT Welland City Council declares that the comprehensive asset management plan will be publicly available, including on the City of Welland's website – www.welland.ca – on or before May 30, 2014; and further

THAT Welland City Council declares that the project put forward in the Expression of Interest application will be completed by December 31, 2015.

3. CONFIRMATORY BY-LAW

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 12nd day of November, 2013.
Ref. No. 13-1

4. ADJOURNMENT