



**SPECIAL COUNCIL MEETING AGENDA**  
**Monday, December 2, 2013**  
**5:00 p.m.**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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**DINNER WILL BE AVAILABLE IN COUNCIL ANTE ROOM AT 4:30 P.M.**

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees;
  - Labour relations or employee negotiations;
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
  - For the purpose of educating or training members of Council.
  
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
  
- 3. OPEN SPECIAL COUNCIL MEETING**
  - 3.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**
  
  - 3.2 DISCLOSURES OF INTEREST**
  
- 4. 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 2<sup>nd</sup> day of December, 2013.  
Ref. No. 13-1
  
- 5. ADJOURNMENT**