



SPECIAL COUNCIL MEETING AGENDA

Tuesday, December 10, 2013

7:00 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Labour relations or employee negotiations;
 - Personal matters about an identifiable individual, including municipal or local board employees; and
 - For the purpose of educating or training members of Council.

- 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), IF ANY**

 - 3.2 DISCLOSURES OF INTEREST**

- 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PUBLIC MEETING**

13-38 Public Meeting to obtain input from members of the public regarding the City of Welland User Fee By-law.

- 5. BY-LAWS**

- 6. 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 10th day of December, 2013.
Ref. No. 13-1

- 7. ADJOURNMENT**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, December 10, 2013
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2013 - 01

1. GENERAL COMMITTEE MEETING TO CONVENE AFTER THE SPECIAL COUNCIL MEETING

1.1 CALL TO ORDER BY VICE MAYOR GRENIER

1.2 ADDITIONS/DELETIONS TO AGENDA

1.3 DISCLOSURES OF INTEREST

1.4 ADOPTION OF MINUTES

General Committee Meeting of November 13, 2012.

2. VERBAL REPORTS AND DELEGATIONS

2.1 PRESENTATIONS

13-100 Sal Iannello, General Manager, Infrastructure Services/City Engineer, re: Asset Management Plan.

(Background information included in Council Member's Agenda).

2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) – Nil

2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil

3. STAFF REPORTS

INTEGRATED SERVICES – P. Chiocchio, Chair

Engineering Division

1-35 **ENG-2013-36** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Asset Management Plan-Core Infrastructure Sustainability. Ref. No. 13-100



GENERAL COMMITTEE -- Page 2
Integrated Services and Corporate Services

Tuesday, December 10, 2013
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2013 - 01

CORPORATE SERVICES – P. Grenier, Chair

Finance Division

36-76 **FIN-2013-30** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas – City of Welland Services and User Fees. Ref. No. 13-38

4. **NEW BUSINESS – Nil**

5. **CORPORATION REPORTS**
 - 5.1 **Mayor's Report**
 - 5.2 **City Manager's Report**

6. **ADJOURNMENT**