



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, May 13, 2014**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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**Page No.**

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 p.m.)**  
**(See yellow tab)**
    - Personal matters about an identifiable individual, including municipal or local board employees; and
    - Labour relations or employee negotiations
  
  2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)**
  
  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. **STAFF REPORTS**
- 1-2      **ENG-2014-15**    Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Payment for storm sewer oversizing works related to development charges payment for Clare Estates 3 – Phase 1. Ref. No. 07-126
5. **BY-LAWS**

**MAY BE VIEWED IN THE CLERK’S DIVISION PRIOR TO THE MEETING IF DESIRED.**

    1. A By-law to establish tax ratios and tax rates and to levy taxes for the year 2014. Ref. No. 14-4
  
  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 13<sup>th</sup> day of May, 2014.  
Ref. No. 14-1
  
  7. **ADJOURNMENT**



## **GENERAL COMMITTEE** **Integrated Services and Corporate Services**

*Tuesday, May 13, 2014*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2014 - 03**

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1. **GENERAL COMMITTEE MEETING TO CONVENE AFTER THE SPECIAL COUNCIL MEETING**
  - 1.1 **CALL TO ORDER BY VICE MAYOR DAVID MCLEOD**
  - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 **DISCLOSURES OF INTEREST**
  - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of February 11, 2014.
  
2. **VERBAL REPORTS AND DELEGATIONS**
  - 2.1 **PRESENTATIONS - Nil**
  - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

**14-28** Tracy Lynn Bell, President of Niagara Trails Committee  
re: Update of their trail planning and development.  
**(Background information included in Council Members' Agenda)**
  - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**13-4** Jim Bruzzese, CGA, PMM, and Catherine Minshull, BComm, MBA  
– BMA Management Consulting Inc. re: 2014 Draft Development Charges Background Study.
  
3. **STAFF REPORTS - Nil**
  
4. **NEW BUSINESS – Nil**



**GENERAL COMMITTEE -- Page 2**  
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- 5. CORPORATION REPORTS**
  - 5.1 Mayor's Report**
  - 5.2 City Manager's Report**
- 6. ADJOURNMENT**