



SPECIAL COUNCIL MEETING AGENDA

Tuesday, June 24, 2014

7:00 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)**
(See yellow tab)
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Proposed or pending acquisition or disposition of land by the municipality or local board; and
 - Under the Business Corporations Act – Welland Hydro-Electric Holding Corporation

 2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)**

 3. **OPEN SPECIAL COUNCIL MEETING (approximately 7:00 p.m., following the Welland Hydro-Electric Holding Corporation Annual Shareholder 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. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **PRESENTATIONS**
 - 14-4** Trevor Ferguson, CPA, CA, Partner, Assurance and Advisory, Deloitte LLP re: Consolidated Financial Statements for the year ending December 31, 2013.
Consolidated Financial Report included with Council Members' Agenda packages.
- RECOMMENDATION:**
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Trevor Ferguson, CPA, CA, Partner, Assurance and Advisory, Deloitte LLP, regarding the 2013 Auditor's Report of the Consolidated Financial Statements for the fiscal year ending December 31, 2013, for the Corporation of the City of Welland; and further
THAT Welland City Council accepts and approves the Consolidated Financial Statements for the Corporation of the City of Welland for the fiscal year ending December 31, 2013; and further

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THAT Welland City Council extends the appointment of Deloitte LLP as the City's auditor for two years, as permitted by By-law 2011-167, to provide auditing services for the fiscal years ending December 31, 2014 and December 31, 2015.

4.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-47 Councillor McLeod, Chair, Nominating Committee - meeting of June 24, 2014.

5. COMMITTEE-OF-THE-WHOLE (OPEN)

6. BY-LAWS

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

1. A By-law to amend By-law 2005-91, being a By-law respecting permits for construction, demolition, occupancy and change of use, transfer of permits and inspections.

7. 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 24th day of June, 2014.
Ref. No. 13-1

8. ADJOURNMENT