



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, February 10, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2015 - 01

- 1. OPEN GENERAL COMMITTEE MEETING (5:45 P.M.)**
 - 1.1 CALL TO ORDER BY VICE MAYOR PAT CHIOCCHIO**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of May 13, 2014.
 - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**

- 2. VERBAL REPORTS AND DELEGATIONS**
 - 2.1 PRESENTATIONS – Nil**
 - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) – Nil**
 - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

15-15 Tim Clutterbuck, Chairman, and Ross Peever, President and CEO, Welland Hydro Sustainable Energy Committee, re: Solar Opportunities.

- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)

- 4. ADJOURNMENT**



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Page No.

AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**
2. **STAFF REPORTS**

INTEGRATED SERVICES – L. Van Vliet, Chair

Fire & Emergency Services

- 1 - 5 **F&ES-2015-01** Chief, Fire & Emergency Services, D. Prevost – Results of environmental assessments at 425 King – 153 Lincoln Streets, Future Fire Station Location. Ref. No. 15-15

Engineering Division

- 6 - 9 **ENG-2015-01** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Filling of vacancy – Engineering Design Supervisor. Ref. No. 15-24
- 10 - 13 **ENG-2015-02** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Vacancy replacement – Facilities Foreman. Ref. No. 15-24

CORPORATE SERVICES – D. McLeod, Chair

City Manager

- Remove From Block **CM-2015-01** Gen. Mgr., Integrated Services/Interim City Manager, J. Loveys Smith – Council Goals & Objectives. Ref. No. 15-48
(To be distributed)



GENERAL COMMITTEE – Page 2
Integrated Services and Corporate Services

Tuesday, February 10, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2015 - 01

Page No.

3. NEW BUSINESS

**Remove From
Block**

1. Interim City Manager's Work Plan
(To be distributed)

14 - 15

4. **OUTSTANDING COUNCIL RESOLUTIONS SUMMARY AS OF JANUARY 28, 2015**