



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, April 14, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 p.m.)**  
(See yellow tab)
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - *Personnel Matters.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
  - 3.1 **CALL UPON THE ACTING DEPUTY 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 14<sup>th</sup> day of April, 2015. Ref. No. 15-1
  
5. **ADJOURNMENT**



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

*Tuesday, April 14, 2015*  
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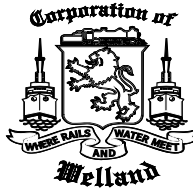
**Meeting Number 2015 - 03**

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- 1. OPEN GENERAL COMMITTEE MEETING (7:00 P.M.)**
  - 1.1 CALL TO ORDER BY VICE MAYOR JIM LAROUCHE**
  - 1.2 ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 DISCLOSURES OF INTEREST**
  - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of March 10, 2015.
  - 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) – Nil**
  
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(Discuss items removed from Agenda Block)**
  
- 4. ADJOURNMENT**



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**AGENDA BLOCK**

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

**15-4** Notice of Motion, as amended, deferred from the February 3, 2015 Council Meeting:

THAT THE COUNCIL OF THE CITY OF WELLAND, commencing in 2016, reduces the amount of money allocated annually for permissive grants from 1% of the 2015 Tax Levy over the next three years as follows:

0.75% of the 2016 Tax Levy

0.50% of the 2017 Tax Levy; and further

THAT Welland City Council reallocates the reduced annual funding amounts for permissive grants to infrastructure funding (ie. roads and sidewalks).

**2. STAFF REPORTS**

**INTEGRATED SERVICES** – L. Van Vliet, Chair

**Planning Division**

**1 - 2** **R&C-2015-02** Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith – Arena Business Plan. Ref. No. 14-19  
**(Additional Background Information included in General Committee Agenda).**

**Fire & Emergency Services**

**3 - 7** **F&ES-2015-03** Chief, Fire & Emergency Services, D. Prevost – Fire Services Training Facility. Ref. No. 15-15

**3. NEW BUSINESS – Nil**



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**8 - 19    4.    OUTSTANDING COUNCIL RESOLUTIONS SUMMARY AS OF MARCH 24, 2015**