



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, September 22, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
  - 1.1 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.2 **DISCLOSURES OF INTEREST**
  - 1.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**
  
2. **COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
  
3. **BY-LAWS (SEE AGENDA INDEX)**
  
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 22<sup>nd</sup> day of September, 2015.  
Ref. No. 15-1
  
5. **ADJOURNMENT**



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### **AGENDA BLOCK**

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

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee-of-the-Whole (closed) - Nil**

2. **Staff Reports**

1 - 9      **FIN-2015-25**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Municipal Performance Measurement Program for the Year 2014. Ref. No. 15-4

10 - 21      **FIN-2015-26**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Welland Solar Joint Venture FIT 4.0 - Solar (PV) Ground Mount (Non-Rooftop) Projects for 950 East Main Street and 41 Woodlawn Road. Ref. No. 12-114

3. **NEW BUSINESS**

22      1. Memorandum from City Clerk re: appointment to Water/Wastewater Committee - Multi-Residential Representative. Ref. No. 15-37

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Marc Viger to the Water/Wastewater Committee as the Multi-Residential Representative.

4. **BY-LAWS - Nil**