



**SPECIAL COUNCIL MEETING AGENDA**  
**Monday, October 26, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

---

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 p.m.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
  - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
    - *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 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 26<sup>th</sup> day of October, 2015.  
Ref. No. 15-1
  
5. **ADJOURNMENT**