



SPECIAL COUNCIL MEETING AGENDA
Tuesday, December 8, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)
(See yellow tab)

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Assessment Appeals update.*
 - *Youngs Sportsplex.*
- Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Rice Road lease renewal.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees.
 - *Welland Recreational Canal Corporation update.*

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 CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK

3.2 DISCLOSURES OF INTEREST

3.3 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)

4. COMMITTEE-OF-THE-WHOLE (OPEN)
(to discuss items removed from Agenda Block)

5. 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 8th day of December, 2015.
Ref. No. 15-1

6. ADJOURNMENT



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**Tuesday, December 8, 2015
7:00 P.M.
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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)**
 2. **Staff Reports**

- 1 - 3 **HR-2015-03** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - 2016 Insurance Program and Risk
Management Services. Ref. No. 15-45

3. **NEW BUSINESS - Nil**

4. **BY-LAWS – Nil**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, December 8, 2015
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2015 - 05

1. **OPEN GENERAL COMMITTEE MEETING (FOLLOWING THE SPECIAL COUNCIL MEETING)**
 - 1.1 **CALL TO ORDER BY VICE MAYOR MICHAEL PETRACHENKO**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of May 12, 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**



GENERAL COMMITTEE
Integrated Services and Corporate Services

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Meeting Number 2015 - 05

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AGENDA BLOCK

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

2. **STAFF REPORTS**

INTEGRATED SERVICES - M.A. Grimaldi

Fire & Emergency Services

- 1 - 2 **F&ES-2015-05** Chief, Fire and Emergency Services, D. Prevost - Dispatch Contract, 2016-2017. Ref. No. 15-15

CORPORATE SERVICES - D. McLeod, Chair

Finance Division

- 3 - 17 **FIN-2015-21** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Revised Grants & Special Assistance Policy. Ref. No. 15-5

3. **NEW BUSINESS - Nil**