



**SPECIAL COUNCIL MEETING AGENDA**  
**Monday, November 7, 2016**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**  
**(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board.
    - *Sale of City Owned Lands.*
  - The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
    - *Extension agreement for the property listed in Appendix I.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
  
3. **OPEN SPECIAL COUNCIL MEETING**
  - 3.1 **CALL UPON THE 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 7th day of November, 2016.  
Ref. No. 16-1
  
6. **ADJOURNMENT**