



SPECIAL COUNCIL MEETING AGENDA
Tuesday, March 8, 2016
COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)
(See yellow tab)

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - *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), 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 8th day of March, 2016. Ref. No. 16-1

5. ADJOURNMENT



GENERAL COMMITTEE

Tuesday, March 8, 2016
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2016 - 02

- 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 February 9, 2016.
 - 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

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AGENDA BLOCK

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

- 1 - 24** **FIN-2016-10** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Revised Grants & Special Assistance Policy. Ref. No. 15-5
- 25 - 29** **CLK-2016-02** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Reducing the number of Councillors. Ref. No. 15-43

2. STAFF REPORTS

- 30 - 37** **CLK-2016-03** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Annual Report - 2015 Meetings of Council. Ref. No. 16-29
- 38 - 41** **FIN-2016-08** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Development Charges 2015 Year End Statement. Ref. No. 06-75
- 42 - 46** **FIN-2016-09** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2015 Remuneration and Expense Report - Members of Council. Ref. No. 16-14

3. NEW BUSINESS - Nil