



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, March 28, 2017**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:40 P.M.)**  
**(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board.
  - *Fire Facilities update.*
  - *Rice Road update.*
- Personal matters about an identifiable individual, including municipal or local board employees.
  - *Personnel Matter.*

**2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**

**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. BY-LAWS**

1. A By-law to authorize entering into a collective agreement with the united Steelworkers Local 14241-08 respecting all Volunteer Firefighters for the Corporation of the City of Welland effective January 1, 2017 to December 31, 2020.

**6. 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 28th day of March, 2017.  
Ref. No. 17-1

**7. ADJOURNMENT**



## GENERAL COMMITTEE

*Tuesday, March 28, 2017*  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2017 - 03**

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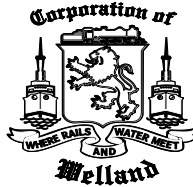
1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING**
  - 1.1 **CALL TO ORDER BY VICE MAYOR MARK CARL**
  - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 **DISCLOSURES OF INTEREST**
  - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of February 14, 2017.
  - 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)**

**17-15** Nora Reid re: Central Fire Hall Sub-Committee.  
**(Background information provided in Council members packages)**

**17-28** Phill Gladman re: FloatFest.

**17-28** Carrie-Lynne Sones, Community Support Service of Niagara re: Seniors and Persons with a Disability Programs.  
**(Background information provided in Council members packages)**
  - 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**

Deferred from the Council Meeting of February 7, 2017.

**CORPORATE SERVICES - D. McLeod, Chair**

**Human Resources & Legislative Services**

- 1 – 3**      **CLK-2017-03**      Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Council's Corner. Ref. No. 02-160

**2. STAFF REPORTS**

**CORPORATE SERVICES - D. McLeod, Chair**

**Finance Division**

- 4 – 8**      **FIN-2017-06**      Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – 2016 Remuneration and Expense Report – Members of Council. Ref. No. 17-14

**INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair**

**Fire and Emergency Services**

- 9 – 19**      **F&ES-2017-06**      Fire Chief, Fire and Emergency Services, B. Kennedy – Fire and Emergency Services Facilities Update. Ref. No. 17-15

**3. NEW BUSINESS - Nil**