



GENERAL COMMITTEE

Tuesday, November 28, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 12

- 1. OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.**
 - 1.1 CALL TO ORDER BY VICE MAYOR PAT CHIOCCHIO**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of November 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**

17-15 Brian Kennedy, Community Emergency Management Coordinator re: Emergency Response Plan.
 - 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**



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AGENDA BLOCK

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

Deferred from the General Committee Meeting of November 14, 2017 and passed at the November 21, 2017 Council Meeting.

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Fire and Emergency Services

- 1 - 21 **F&ES-2017-04** Chief, Fire and Emergency Services, B. Kennedy – City of Welland
Emergency Response Plan 2017. Ref. No. 17-15

2. STAFF REPORTS

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

Traffic Division

- 22 - 24 **TRAF-2017-08** Acting Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel - Update to Traffic and Parking By-law 89-2000. Ref. No. 17-22

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

- 25 - 78 **FIN-2017-31** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- Capital Close Out Reports. Ref. No.17-4

3. NEW BUSINESS - Nil