



NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL
AT 4:30 P.M.**

FRIDAY, APRIL 6, 2018

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS.**
- *Update: Union Negotiations*
AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

A handwritten signature in blue ink, appearing to read 'Carmela Radice', is positioned above a horizontal line.

**Carmela Radice,
Acting City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Friday, April 6, 2018
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (4:30 P.M.)**
(See yellow tab)
 - Labour relations or employee negotiations.
 - *Update: Union Negotiations.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (4:45 P.M.)**

3. **OPEN SPECIAL COUNCIL MEETING (4:45 p.m.)**
 - 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. **ORAL REPORTS AND DELEGATIONS**
 - 5.1 **PRESENTATION(S) - Nil**

 - 5.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**

 - 5.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) - Nil**

6. **BY-LAWS - Nil**

7. **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 6th day of April, 2018. Ref. No. 18-1

8. **ADJOURNMENT**



SPECIAL COUNCIL MEETING AGENDA INDEX

Friday, April 6, 2018

4:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

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) - Nil**

 2. **Staff Reports**

- 1 - 7 **FIN-2018-17** Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Request to amend Sign By-law 2005-21, as amended
for lands known as 200 Buchner Road (General Electric Canada
Property Inc.). Ref. No. 04-92/16-87

3. **NEW BUSINESS - Nil**

4. **BY-LAWS - Nil**