



# **NOTICE**

**THE MAYOR HAS CALLED**

**A SPECIAL MEETING OF COUNCIL**

**AT 4:00 P.M.**

***THURSDAY, SEPTEMBER 6, 2018***

**IN COUNCIL CHAMBERS, CIVIC SQUARE**

**TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS**

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**Carmela Radice,  
Acting City Clerk**



**SPECIAL COUNCIL MEETING AGENDA**  
**Thursday, September 6, 2018**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **OPEN SPECIAL COUNCIL MEETING (4:00 P.M.)**
  - 1.1 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.2 **DISCLOSURES OF INTEREST**
  - 1.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab) - Nil**
2. **COMMITTEE-OF-THE-WHOLE (OPEN) - Nil**  
**(to discuss items removed from Agenda Block)**
3. **BY-LAWS (SEE AGENDA INDEX) - Nil**
4. **NOTICES OF MOTION**
  - 4.1 **Notices of Motion**  
  
**(Councillor Van Vliet)**  
  
**06-126** THAT THE COUNCIL OF THE CITY OF WELLAND passed a resolution at the August 28, 2018 Council meeting denying the extension of the Draft Plan Approval for the Dain City Subdivision (File 26T-14-06002); and further That Welland City Council reconsider the resolution passed at the August 28, 2018 Council meeting regarding the denial of the extension of the Draft Plan Approval for the Dain City Subdivision (File 26T-14-06002); NOW THEREFORE BE IT RESOLVED that Welland City Council reconsider the resolution that was passed at the August 28, 2018 Council meeting denying the Draft Plan Approval for the Dain City Subdivision (File 26T-14-06002).
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 6<sup>th</sup> day of September, 2018.  
Ref. No. 18-1
6. **ADJOURNMENT**