



# **NOTICE**

**THE MAYOR HAS CALLED**

**A SPECIAL MEETING OF COUNCIL**

**FOLLOWING THE 5:00 P.M. PUBLIC INPUT SESSION  
AT THE BUDGET REVIEW COMMITTEE MEETING**

***MONDAY, NOVEMBER 25, 2019***

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

- **A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, OR FINANCIAL INFORMATION, THAT BELONGS TO THE MUNICIPALITY OR LOCAL BOARD AND HAS MONETARY VALUE OR POTENTIAL MONETARY VALUE.**
  - *Gateway CIP Agreement.*

**AND**

**IN OPEN SESSION  
IN COUNCIL CHAMBERS, CIVIC SQUARE  
TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS.**

**\* THE BUDGET REVIEW COMMITTEE MEETING WILL RECONVIENE  
FOLLOWING THE CONCLUSION OF THE SPECIAL COUNCIL MEETING**

  
**Tara Stephens,  
City Clerk**



## **SPECIAL COUNCIL MEETING AGENDA**

*Monday, November 25, 2019*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) FOLLOWING THE 5:00 P.M. PUBLIC INPUT SESSION AT THE BUDGET REVIEW COMMITTEE MEETING (See yellow tab)**
  - A trade secret or scientific, technical, commercial, or financial information, that belongs to the municipality or local board and has monetary value or potential monetary value:
    - *Gateway CIP Agreement.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
  
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 **ADDITIONS/DELETIONS TO AGENDA**
  
  - 3.3 **DISCLOSURES OF INTEREST**
  
  - 3.4 **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**
  
4. **ORAL REPORTS AND DELEGATIONS**
  - 4.1 **PRESENTATIONS - Nil**
  
  - 4.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
  
  - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
  
5. **COMMITTEE-OF-THE WHOLE (OPEN) – Nil**
  
6. **BY-LAWS (SEE AGENDA INDEX) - Nil**



## **SPECIAL COUNCIL MEETING AGENDA – Page 2**

*Monday, November 25, 2019*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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### **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 25<sup>th</sup> day of November, 2019. Ref. No. 19-1

### **8. ADJOURNMENT**