



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

THURSDAY, MARCH 19, 2020

**IN OPEN SESSION
IN COMMUNITY ROOM, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS


**Tara Stephens,
City Clerk**



SPECIAL COUNCIL MEETING AGENDA

**Thursday, March 19, 2020
5:00 P.M.
COMMUNITY ROOM – CIVIC SQUARE**

- 1. OPEN COUNCIL MEETING (5:00 p.m.)**
 - 1.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

- 2. ORAL REPORTS AND DELEGATIONS - Nil**

- 3. BY-LAWS (SEE AGENDA INDEX)**

- 4. 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 19th day of March, 2020. Ref. No. 20-1

- 5. ADJOURNMENT**



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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 - Nil**

 - 3. NEW BUSINESS – Nil**

 - 4. BY-LAWS**

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

- 1. A By-law to delegate powers and duties to the Mayor, Chief Administrative Officer and Chief Financial Officer during the COVID-19 Pandemic.**

- 2. A By-law to amend Procedural By-law 2017-6. Ref. No. 02-160 (Amendment to the procedural by-law to allow for council members to participate in meetings electronically during the COVID-19 Pandemic).**