



NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL
AT 5:00 P.M.**

TUESDAY, JANUARY 11, 2022

IN COMMITTEE-OF-THE-WHOLE (IN-CAMERA)

TO DISCUSS THE FOLLOWING:

- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD;**
 - *Lincoln Street property matters.*
 - *309 Beatrice Avenue.*

**FOLLOWED BY SPECIAL COUNCIL IN OPEN SESSION
TO CONSIDER CORRESPONDENCE, REPORTS AND BY-LAWS.**

Due to COVID-19 all meetings will be held electronically

All Meetings can be viewed at:

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

Tara Stephens, City Clerk



SPECIAL COUNCIL MEETING

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)**
(See yellow tab)
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - *Lincoln Street property matter.*
 - *309 Beatrice Avenue.*
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
3. **OPEN SPECIAL COUNCIL MEETING FOLLOWING COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
 - 3.1 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.2 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 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)**
4. **ORAL REPORTS AND DELEGATIONS - Nil**
5. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)
6. **BY-LAWS (SEE AGENDA INDEX)**
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 11th day January, 2022.
Ref. No. 22-1
8. **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)
 2. Budget Review Committee Reports to Council - Nil
 3. 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 exempt certain lands from Part-Lot control - Parts 1 and 2 on plan 59R-17113, Part Lot 7, Plan 664 (42 Montgomery Road) City of Welland. Ref. No. 21-162 (Approved by By-law 2020-143).