



SPECIAL COUNCIL MEETING AGENDA
Tuesday, January 28, 2014
Following the Workplan Implementation Meeting
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)**
(See yellow tab)
 - Labour relations or employee negotiations; and
 - Personal matters about an identifiable individual, including municipal or local board employees.

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**

3. **OPEN SPECIAL COUNCIL MEETING (*following the Workplan Implementation Meeting*)**
 - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**

 - 3.2 **DISCLOSURES OF INTEREST**

4. **STAFF REPORTS**

CM-2014-01 City Manager, C. Stirtzinger – BMA Management Consulting Inc. Service Delivery Review. Ref. No. 13-4.
(See DRAFT Report for discussion purposes in the Workplan Implementation Meeting agenda)

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 28th day of January, 2014.
Ref. No. 14-1

6. **ADJOURNMENT**