



SPECIAL COUNCIL MEETING AGENDA
Tuesday, May 27, 2014
COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

1. OPEN SPECIAL COUNCIL MEETING (approximately 7:00 p.m. ~ immediately following the Workplan Implementation Meeting)

1.1 DISCLOSURES OF INTEREST

2. STAFF REPORTS

1-7 **LEG-2014-01** Gen. Mgr., Human Resources, R. Mantesso – Administrative Monetary Penalties (AMP) System. Ref. No. 14-22

3. NEW BUSINESS

8-17 Memo from Alfred Stockwell, Transit Manager re: 2013-2017 Welland Transit Master Plan. Ref. No. 14-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2013-2017 Welland Transit Master Plan as presented at the Workplan Implementation Meeting of May 27, 2014; and further

THAT Welland City Council approves the Welland Transit new mission statement endorsed by the Transit Advisory Committee as follows:

“To provide a safe, attractive and effective public transportation system, enhancing community connectivity and accessibility, while innovatively addressing the challenges of the future”

4. BY-LAWS

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

1. A By-law to establish an Administrative Monetary Penalty System. Ref. No. 14-4

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 27th day of May, 2014. Ref. No. 14-1

6. ADJOURNMENT