



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, January 27, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)**  
**(See yellow tab)**

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Personal matters about an identifiable individual, including municipal or local board employees; and
- Labour relations or employee negotiations.
  - *Fire Arbitration Award re: contract settlement, including wages*
  - *Request to fill three (3) staff positions that are vacant: Facilities Foreman, Technical Services Supervisor, and Arena Foreman*
  - *Unifor Negotiations*
  - *Appointment of an Interim City Manager*

**2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) – approximately 6:45 p.m.**

**3. OPEN SPECIAL COUNCIL 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. COMMITTEE-OF-THE-WHOLE (OPEN)**

**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 27<sup>th</sup> day of January, 2015.  
Ref. No. 15-1

**6. ADJOURNMENT**