



SPECIAL COUNCIL MEETING AGENDA
Tuesday, September 8, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

Pages

1. OPEN SPECIAL COUNCIL MEETING – (7:00 p.m.)

1.1 DISCLOSURES OF INTEREST

2. PRESENTATIONS

- 1 – 12 Michael Kudeba, CPA, CA, Manager Audit, Deloitte LLP and Ed Paveo, Nustadia Recreation Inc. re: Financial Statements of Youngs Sportsplex as at December 31, 2014.**

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Financial Statements of Youngs Sportsplex as at December 31, 2014, as prepared by the City's Auditor, Deloitte LLP, and presented by Michael Kudeba, CPA, CA, Manager Audit, Deloitte LLP and Ed Paveo, Nustadia Recreation Inc.

- 13 – 28 Michael Kudeba, CPA, CA, Manager Audit, Deloitte LLP; Directors of the Board of the Welland Recreational Canal Corporation (WRCC); and, Stephen Fischer, Executive Director, WRCC re: Financial Statements of Welland Recreational Canal Corporation as at December 31, 2014.**

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Financial Statements of Welland Recreational Canal Corporation as at December 31, 2014, as prepared by the City's Auditor, Deloitte LLP, and presented by Michael Kudeba, CPA, CA, Manager Audit, Deloitte LLP; Directors of the Board of the WRCC; and, Stephen Fischer, Executive Director, WRCC.

3. 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 8th day of September, 2015.
Ref. No. 15-1

4. ADJOURNMENT