



## **NOTICE**

**THE MAYOR HAS CALLED  
A SPECIAL MEETING OF COUNCIL  
IN COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**

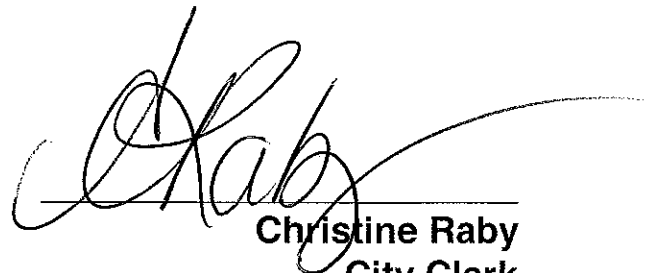
**AT 6:30 P.M.**

***TUESDAY, NOVEMBER 10, 2015***

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE  
TO DISCUSS THE FOLLOWING:**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES; AND**
- **RECEIVING OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE.**

***- Personnel Matters***



**Christine Raby  
City Clerk**



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, November 10, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
  - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
    - *Personnel Matters.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**  
**(approximately 7:30 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (approximately 7:30 p.m.)**
  - 3.1 **CALL UPON THE ACTING DEPUTY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
4. **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 10<sup>th</sup> day of November, 2015.  
Ref. No. 15-1
  
5. **ADJOURNMENT**