



SPECIAL COUNCIL MEETING AGENDA
Tuesday, November 24, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Welland Recreational Canal Corporation Governance Review.*

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 CITY 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 24th day of November, 2015.
Ref. No. 15-1

5. **ADJOURNMENT**