



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, January 26, 2016**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
  - 1.1 ADDITIONS/DELETIONS TO AGENDA**
  - 1.2 DISCLOSURES OF INTEREST**
  - 1.3 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**
  
- 2. COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
  
- 3. BY-LAWS (SEE AGENDA INDEX)**
  
- 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 26<sup>th</sup> day of January, 2016.  
Ref. No. 16-1
  
- 5. ADJOURNMENT**



## **SPECIAL COUNCIL MEETING AGENDA INDEX**

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*7:00 P.M.*

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### **AGENDA BLOCK**

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil**

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee-of-the-Whole (closed) - Nil**

2. **Staff Reports**

1 - 6                    **FIN-2016-04** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Municipal Act Regulation 284/09 and Public Sector Accounting. Ref. No. 16-4

7 - 32                   **FIN-2016-05** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Water/Wastewater Operating and Capital Budgets with Resulting Rate Structure & 2017-2025 Water & Wastewater Capital Budget Forecast. Ref. No. 16-37 (See By-law 1)

**FIN-2016-06** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Operating and Capital Budgets & 2017-2025 Capital Budget Forecast. Ref. No. 16-04  
**(Report to be distributed).**

3. **NEW BUSINESS - Nil**

4. **BY-LAWS**

1. A By-law to adopt the Water and Wastewater Operating and Capital Budgets with Resulting Rate Structure for the 2016 billing year, effective April 1, 2016.  
Ref. No. 16-37  
(See Report FIN-2016-05)