



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, February 9, 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) - Nil**
  
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 9<sup>th</sup> day of February, 2016.  
Ref. No. 16-1
  
5. **ADJOURNMENT**



## **SPECIAL COUNCIL MEETING AGENDA INDEX**

*Tuesday, February 9, 2016*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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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 - Nil**

3. **NEW BUSINESS**

Ross Peever, President & CEO, Welland Hydro Electric System Corp. re: Appointment of members to the Sustainable Energy Committee (SEC). Ref. No. 99-43

**RECOMMENDATION**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for the information the correspondence dated January 28, 2016, from Ross Peever, President & CEO, Welland Hydro-Electric Holdings Corporation (WHEHC) regarding the appointment of members to the Sustainable Energy Committee (SEC); and further

THAT Welland City Council approves the recommendation by WHEHC to appoint Mayor Frank Champion, Dan Degazio, Manager, Economic Development, and Gary Long, Chief Administrative Officer to the SEC.

4. **BY-LAWS - Nil**



## **GENERAL COMMITTEE**

***Tuesday, February 9, 2016***  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2016 - 01**

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- 1. OPEN GENERAL COMMITTEE MEETING (FOLLOWING THE SPECIAL COUNCIL MEETING)**
  - 1.1 CALL TO ORDER BY VICE MAYOR MICHAEL PETRACHENKO**
  - 1.2 ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 DISCLOSURES OF INTEREST**
  - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of December 8, 2015.
  - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
- 2. VERBAL REPORTS AND DELEGATIONS**
  - 2.1 PRESENTATIONS - Nil**
  - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
  - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**

**(Discuss items removed from Agenda Block)**
- 4. ADJOURNMENT**



## **GENERAL COMMITTEE**

**Tuesday, February 9, 2016  
COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number 2016 – 01**

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## **AGENDA BLOCK**

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

Notice of Motion deferred from the Council Meeting of December 15, 2015:  
**(For discussion purposes).**

**99-99** WHEREAS the Welland Recreational Canal Corporation is a significant asset of the City of Welland;  
AND WHEREAS the Welland Recreational Canal Corporation is in the process of executing its current 2014 - 2018 Master Plan;  
AND WHEREAS the Welland Recreational Canal Corporation cares for the lands responsible for delivering key community benefits which support an active lifestyle;  
AND WHEREAS the Welland Recreational Canal Corporation is the main driving force of Welland's Sports Tourism Strategy;  
AND WHEREAS the Welland Recreational Canal Corporation has six vacant, public at large director positions on its board of directors;  
AND WHEREAS the Welland Recreational Canal Corporation does not currently have a managing Executive Director.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND recognizes the importance of engaging Welland's community in attracting high caliber board members and an Executive Director; and further  
THAT staff prepare a report outlining key attributes of prospective board members; and further  
THAT staff outline the best public application process to maximize community engagement, attract quality applicants and provide a proposed timetable.

### **2. MEMORANDUM**

**1 - 61** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Merritt Park Amphitheatre Concert Series. Ref. No. 16-19

### **3. NEW BUSINESS - Nil**