



SPECIAL COUNCIL MEETING AGENDA
Tuesday, May 10, 2016
COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)

- Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Purchase of City-owned lands*
- Personal matters about an identifiable individual, including municipal or local board employees.
 - *Personnel Matters*

2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)

3. OPEN SPECIAL COUNCIL MEETING (7:00 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 10th day of May, 2016. Ref. No. 16-1

5. ADJOURNMENT



GENERAL COMMITTEE

Tuesday, May 10, 2016
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2016 - 04

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

General Committee Meeting of April 12, 2016.
 - 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

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AGENDA BLOCK

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

Referred from the Council Meeting of April 5, 2016.

1 - 4 **FIN-2016-11** Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas -
Water/Wastewater Committee. Ref. No. 16-37

2. STAFF REPORTS

5 - 7 **R&C-2016-02** Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Request
from Youngs Insurance to rent the Showmobile Stage.
Ref. No. 16-19/16-45

3. NEW BUSINESS - Nil