



SPECIAL COUNCIL MEETING AGENDA
Monday, October 24, 2016
COUNCIL CHAMBERS – CIVIC SQUARE

1. **OPEN SPECIAL COUNCIL MEETING (5:00 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)**

FIN-2016-35 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Proposed amendments to Joint Venture Agreement for proposed Feed-In-Tariff (FIT) 5.0 Solar Project Applications. Ref. No. 12-114
(Report to be emailed to Council for review)

3. **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 October, 2016.
Ref. No. 16-1

4. **ADJOURNMENT**