



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, November 29, 2016**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:05 P.M.)  
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board.
  - *Fire & Emergency Services Facility update.*
  - *Youngs Sportsplex Operations Management.*
  - *425 King Street and 153 Lincoln Street.*
  - *1320 East Main Street update.*
- Personal matters about an identifiable individual, including municipal or local board employees.
  - *Personnel matters.*

**2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**

**3. OPEN SPECIAL COUNCIL MEETING**

**3.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

**3.2 DISCLOSURES OF INTEREST**

**3.3 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

**4. COMMITTEE-OF-THE-WHOLE (OPEN)  
(to discuss items removed from Agenda Block)**

**5. 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 29th day of November, 2016.  
Ref. No. 16-1

**6. ADJOURNMENT**



## **GENERAL COMMITTEE**

***Tuesday, November 29, 2016***  
***COUNCIL CHAMBERS - CIVIC SQUARE***

**Meeting Number 2016 - 07**

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- 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 Meetings of May 10 and 24, and June 28, 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**

**16-104** Erik Nickel, Manager, Engineering Services re: Sewer and Drainage By-law.
  - 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**

Deferred from the Council Meeting of August 23, 2016.

**1 - 38  
Remove From  
Block**

**ENG-2016-29** Gen. Mgr., Infrastructure & Development Services/City Engineer,  
S. Iannello - Sewer and Drainage Works By-Law. Ref. No. 16-104

### **2. STAFF REPORTS**

#### **CORPORATE SERVICES - D. McLeod, Chair**

##### **Human Resources & Legislative Services**

**39 - 70** **CLK-2016-08** Gen. Mgr., Human Resources and Legislative Services,  
R. Mantesso - Suggested Recommendations/Updates to Procedural  
By-law 2013-126. Ref. No. 02-160

**71 - 75** **CLK-2016-07** Gen. Mgr., Human Resources and Legislative Services,  
R. Mantesso - Municipal Election Modernization Changes  
Ref. No. 16-43

#### **INTEGRATED SERVICES - M. Grimaldi, Chair**

##### **Infrastructure & Development Services**

**76 - 77** **P&B-2016-69** Gen. Mgr., Infrastructure and Development Services/City Engineer,  
S. Iannello - Update to the City of Welland Brownfield Community  
Improvement Plan. Ref. No. 03-133

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