



GENERAL COMMITTEE

Tuesday, October 24, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 10

1. OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.

1.1 CALL TO ORDER BY VICE MAYOR PAT CHIOCCHIO

1.2 ADDITIONS/DELETIONS TO AGENDA

1.3 DISCLOSURES OF INTEREST

1.4 ADOPTION OF MINUTES

General Committee Meeting of October 10, 2017.

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

17-43 Rosanne Mantesso, General Manager, Human Resources & Legislative Services, Tara Stephens, City Clerk and Carmela Radice, Deputy Clerk re: 2018 Municipal Election update.
(Background information included in Council members packages).

2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE)

15-107 Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area and Sarah Ane, Community Development/Volunteer Coordinator re: Canada Day 2017 Debrief.
(Background information included in Council members packages).

17-28 Roger Ali, President & CEO and Joe Maggiolo, Chair, Board of Directors, One Foundation, Niagara Health System re: Update on One Foundation and sharing the impact of the gift from the City of Welland.
(Background information included in Council members packages).



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2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

15-51 Debi Katsmar, Chair, Canada's 150th in Welland Committee re:
Canada's 150th in Welland Committee update.
(Background information included in Council members packages).

3. COMMITTEE-OF-THE-WHOLE (OPEN)
(Discuss items removed from Agenda Block)

4. ADJOURNMENT



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AGENDA BLOCK

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

2. **STAFF REPORTS**

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

- 1 - 3 **FIN-2017-27** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello – Plug-in Hybrid Electric (PHEV) ½ Ton Truck Pilot. Ref. No.17-46

- 4 - 8 **FIN-2017-28** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello – Ontario Buys Funding: Optimizing Public Works Financial/Logistics System through Collaboration and Process Efficiencies. Ref. No.17-112

Transit Division

- 9 - 10 **TRANS-2017-11** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Transit Remembrance Day Initiative. Ref. No.17-13

INFRASTRUCTURE AND DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

- 11 - 24 **ENG-2017-38** Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello – King Street Fire Hall – Emergency Structural Repairs. Ref. No.17-15



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25 - 30 **P&B-2017-56** Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello
– Memorandum of Understanding with Habitat for Humanity Niagara.
Ref. No.17-113

3. NEW BUSINESS - Nil