



COUNCIL MEETING AGENDA

**Tuesday, November 20, 2018
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

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

3. **OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **NATIONAL ANTHEM**
 - 3.2 **OPENING REMARKS**
 - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 **ADOPTION OF MINUTES**

Regular Council Meeting of September 25, 2018 (*Previously Distributed*).
 - 3.5 **CALL UPON THE ACTING CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 3.6 **DISCLOSURES OF INTEREST**
 - 3.7 **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. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **PRESENTATION - Nil**
 - 4.2 **DELEGATIONS (maximum 5/10/5 policy)**
 - 18-81** Renee Delaney, Small Scale Farms re: City of Welland becoming a Bee City.
 - 18-82** Darren Platakis, Founder/CEO, Geospatial Niagara and Ian Lucas, Board Secretary, Geospatial Niagara re: Ohnia:kara Aspiring Geopark Project. **(Background information included in Council members agenda).**



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18-28 Daniele Tronko, Elder, Church of the Higher Consciousness re: Plan for Meditation Garden on city lot (Roll 2719 030 010 093 00) on First Street.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Councillor matters discussed with staff for reporting purposes

7.2 Notices of Motion (previously submitted for discussion) - Nil

7.3 Call for Notices of Motion (for introduction at the meeting)

8. CORPORATION REPORTS

8.1 Mayor's Report

8.2 Chief Administrative Officer's Report

9. 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 20th day of November, 2018. Ref. No. 18-1

10. ADJOURNMENT