



NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL
AT 6:40 P.M.**

TUESDAY, MARCH 27, 2018

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**
 - *Lease – Welland Tennis Club.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Carmela Radice,
Acting City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Tuesday, March 27, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Lease – Welland Tennis Club.*
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 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. **ORAL REPORTS AND DELEGATIONS**
 - 5.1 **PRESENTATION(S) - Nil**
 - 5.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
 - 5.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) - Nil**
6. **BY-LAWS - Nil**
7. **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 27th day of March, 2018.
Ref. No. 18-1
8. **ADJOURNMENT**



SPECIAL COUNCIL MEETING AGENDA INDEX

Tuesday, March 27, 2018

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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AGENDA BLOCK

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

2. **COMMITTEE AND STAFF REPORTS**
 1. **Business Arising from Committee-of-the-Whole (closed) - Nil**
 2. **Staff Reports**

- 1 - 29 **FIN-2018-05** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas – Niagara Regional Housing Property Tax Exemption.
Ref. No. 18-4

3. **NEW BUSINESS - Nil**

4. **BY-LAWS - Nil**



GENERAL COMMITTEE

Tuesday, March 27, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 4

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

General Committee Meeting of February 13, 2018.
 - 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)**

18-28 Madeline Leblanc, Founder of Stand Up Paddleboard Fundraiser 'On Board' re: On Board 2018.
(Background information provided in Council members packages)
 - 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

Tuesday, March 27, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 4

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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

Transit Division

1 - 2 **TRANS-2018-04** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas – Niagara College Student Administrative Council Summer
Transit Agreement 2018. Ref. No. 18-13

Human Resources & Legislative Services Division

3 - 16 **CLK-2018-04** General Manager, Human Resources & Legislative Services,
R. Mantesso – Election Sign By-Law. Ref. No 04-92/18-49

17 - 18 **CLK-2018-05** General Manager, Human Resources & Legislative Services,
R. Mantesso – Amendment to the Commencement of Meetings of
Council. Ref. No 02-160

3. NEW BUSINESS - Nil