



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 6:45 P.M.

TUESDAY, JANUARY 23, 2018

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

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - *Recruitment process for non-union position.*

AND

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

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Carm Radice,
Acting City Clerk**



SPECIAL COUNCIL MEETING AGENDA

Tuesday, January 23, 2018

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 P.M.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees:
 - *Recruitment process for non-union position.*

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 23rd day of January, 2018.
Ref. No. 18-1

8. **ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, January 23, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 2

- 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 January 9, 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)**

04-124 Jeff Ward re: water meter issue.
 - 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, January 23, 2018
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:

Deferred from the Council Meeting of January 16, 2018.

1 - 12 **FIN-2018-02** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- 2018 Permissive Grants. Ref. No.18-4/18-5

2. STAFF REPORTS

CORPORATE SERVICES – J. Mastroianni, Chair

Recreation & Culture Division

13 - 28 **R&C-2018-01** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- Revised Municipal Arts & Culture Policy. Ref. No.05-141

29 - 32 **R&C-2018-02** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- Sale of Portable Washroom Trailer. Ref. No.99-99

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Traffic/Parking/By-laws Division

33 - 37 **TRAF-2018-02** Acting Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Update to Traffic and Parking By-law 89-2000. Ref. No.18-22

3. NEW BUSINESS - Nil