



NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL
AT 5:45 P.M.**

TUESDAY, JUNE 11, 2019

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

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - *Personnel matters.*

AND

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

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Tara Stephens,
City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Tuesday, June 11, 2019
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 P.M.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees
- *Personnel matters.*

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 **ADDITIONS/DELETIONS TO AGENDA**

 - 3.3 **DISCLOSURES OF INTEREST**

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

4. **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 11th day of June, 2019.
Ref. No. 19-1

5. **ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, June 11, 2019
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2019 - 9

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

General Committee Meeting of May 28, 2019.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab) – Nil**

2. **VERBAL REPORTS AND DELEGATIONS**
 - 2.1 **PRESENTATIONS**

15-41 Kay Matthews, Executive Director, Ontario Business Improvement Area Association (OBIAA) re: Municipal Business Improvement Area (BIA).
(Background information provided in Council members packages).

 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

19-83 David Heyworth, Official Plan Policy Consultant and Doug Giles, Director of Community and Long Range Planning, Niagara Region, Planning and Development Services re: Creating a new Regional Official Plan – Spring 2019 Update.
(Background information provided in Council members packages).

19-83 Sean Norman, Senior Planner, Niagara Region, Planning and Development Services re: Natural Environment Background Study for the Regional Official Plan.
(Background information provided in Council members packages).

 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil**



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Tuesday, June 11, 2019
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2019 – 9

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

4. **ADJOURNMENT**