



# NOTICE

THE MAYOR HAS CALLED  
A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

***MONDAY, SEPTEMBER 21, 2020***

TO DISCUSS THE FOLLOWING:

- A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR ORGANIZATION;
  - *Overall Development Activity.*
- FOR THE PURPOSE OF EDUCATING AND TRAINING MEMBERS OF COUNCIL;
  - *COVID 19 Management.*
  - *Executive Leadership Team.*
  - *Issues Management.*
  - *Human Resources Issues.*
  - *Legal.*

AND

IN OPEN SESSION  
TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

*Due to COVID-19 and the closure of the Civic Square*

*All Electronic Meetings can be viewed at:*

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

  
Tara Stephens,  
City Clerk



## **SPECIAL COUNCIL MEETING**

**Monday, September 21, 2020**

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### **1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**

**(See yellow tab)**

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
  - *Overall Development Activity.*
- For the purpose of educating and training members of council;
  - *COVID 19 Management.*
  - *Executive Leadership Team.*
  - *Issues Management.*
  - *Human Resources Issues.*
  - *Legal.*

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

### **3. OPEN SPECIAL COUNCIL MEETING FOLLOWING COMMITTEE-OF-THE-WHOLE (IN-CAMERA).**

**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)**

### **4. COMMITTEE-OF-THE-WHOLE (OPEN) - NIL**

### **5. BY-LAW - NIL**

### **6. 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 21<sup>st</sup> day of September, 2020.

Ref. No. 20-1

### **7. ADJOURNMENT**