



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

TUESDAY, DECEMBER 22, 2020

TO DISCUSS THE FOLLOWING:

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**
 - *Human Resources Policies Review*
 - *Management Issues.*

AND

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


Tara Stephens,
City Clerk



SPECIAL COUNCIL MEETING AGENDA

Tuesday, December 22, 2020

*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>

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - *Human Resources Policies Review*
 - *Management Issues*
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
3. **OPEN COUNCIL MEETING – Following the Committee-Of-The-Whole (In-Camera) Meeting**
 - 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. **ORAL REPORTS AND DELEGATIONS – Nil**
5. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)
6. **BY-LAWS**
 1. A By-law to authorize entering into a Lease Agreement with Welland Jackfish Baseball Club Inc. for use of the Welland Stadium for Welland Jackfish.
Ref. No.02-31
(See Report R&C-2020-08 from December 15, 2020 Council Meeting)



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Tuesday, December 22, 2020

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2. A By-law to authorize entering into a Lease Agreement with Doral Holdings Limited And 430635 Ontario Inc. for rental space at Seaway Mall for Youth Innovations. Ref. No. 20-122
(See Report R&C-2020-07 from December 15, 2020 Council Meeting)
3. A By-Law to authorize the appointment of Adam Eckhart as Fire Chief for the Welland Fire and Emergency Department; and to repeal By-Laws 2020-107, 2016-134, 2016-119, 1994-10444, 1936-939, 1933-836, 1932-807 And 1921-221.
Ref. No. 20-15/20-24
(Direction provided to proceed in Committee-of-the-Whole on December 15, 2020)

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 22nd day of December, 2020. Ref. No. 20-1

8. ADJOURNMENT