



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, December 8, 2009**  
**Council Chambers**  
**7:00 p.m.**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**  
**(See yellow tab)**
  - Security of the property of the municipality or local board
  - Proposed or pending acquisition or disposition of land by the municipality or local board
  - Labour relations or employee negotiations
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**
  
- 3. OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
  - 3.1 DISCLOSURES OF INTEREST**
  
- 4. LEGISLATED PUBLIC HEARINGS/MEETINGS**
  - 4.1** Public Meeting pursuant to City of Welland Notice By-law 2007-181 regarding changes to service charges and user fees for 2010.  
**(See Report FIN-2009-17, Pages 97 to 125)**
  
- 5. ADJOURNMENT**



## **GENERAL COMMITTEE**

### **Integrated Services and Corporate Services**

*Tuesday, December 8, 2009*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number 2009 - 13**

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

General Committee Meeting of November 10, 2009.
  - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**
  
- 2. VERBAL REPORTS AND DELEGATIONS**

(Staff reports relating to delegations to be brought forward)

  - 2.1 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
  - 2.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
  
- 3. COMMITTEE OF THE WHOLE (OPEN)**

(Discuss items removed from Agenda Block)



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**4. CORPORATION REPORTS**

**4.1 Mayor's Report**

**4.2 City Manager's Report**

- Wellness Complex, Arena & Thorold Road construction updates.  
**B. Fenwick, S. Iannello**

**5. ADJOURNMENT**





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**CORPORATE SERVICES** - Councillor P. Grenier, Chair

**Office of the City Manager**

**28**                    **CM-2009-07**    City Manager, C. Stirtzinger and Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Year to Date – Budget Performance to end of September 2009. Ref. No. 09-4

**Financial & Corporate Services**

**97**  
Remove From Block                    **FIN-2009-17**    Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – City of Welland Services and User Fees. Ref. No. 03-38/03-40

**126**                    **FIN-2009-18**    Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Revised Purchasing By-law. Ref. No. 05-51

**4.            NEW BUSINESS - Nil**