



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

- 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

1. **GENERAL COMMITTEE MEETING TO CONVENE 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 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

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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