



SPECIAL COUNCIL MEETING AGENDA
Tuesday, February 9, 2010
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
 - Personal matters about an identifiable individual, including municipal or local board employees

- 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. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE (CLOSED)**

- 5. LEGISLATED PUBLIC HEARINGS/MEETINGS**
 - 5.1** Public Meeting regarding the 2010 Capital and Operating Budgets.
Ref. No. 10-4
(See Report FIN-2010-04)

- 6. STAFF REPORTS**

FIN-2010-04 Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri –
2010 Enterprise Operating and Capital Budgets. Ref. No. 10-4

- 7. BY-LAWS**
 1. A By-law to adopt the 2010 Capital and Operating Budgets. Ref. No. 10-4
 2. 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 9th day of February, 2010. Ref No. 10-1

- 8. ADJOURNMENT**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, February 9, 2010
COUNCIL CHAMBERS – CIVIC SQUARE

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- 1. GENERAL COMMITTEE MEETING TO CONVENE FOLLOWING THE SPECIAL COUNCIL MEETING**
 - 1.1 CALL TO ORDER BY CHAIR LEO VAN VLIET**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of December 8, 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

- Regional Destination Marketing & Management Organizations and Future of Tourism in Ontario.
B. Fenwick

5. ADJOURNMENT



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AGENDA BLOCK

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

Referred from the December 1, 2009 Council Meeting:

Leaf Clean-Up Policy. Ref. No. 09-165

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to design and implement a universal policy with regards to leaf clean-up in the City of Welland.

2. STAFF REPORTS

INTEGRATED SERVICES - M. Dzugan, Chair

Engineering, Public Works & Transportation Services

- 1** **ENG-2010-03** Gen. Mgr., Engineering, Public Works & Transportation Services/City Engineer, S. Iannello – Northwest Area Inflow/Infiltration Study Conclusions and Recommendations. Ref. No. 08-99
- 5** **TRAF-2010-03** Gen. Mgr., Engineering, Public Works & Transportation Services/City Engineer, S. Iannello – Licensing Rental Housing. Ref. No. 09-152
- 21** **TRAF-2010-04** Gen. Mgr., Engineering, Public Works & Transportation Services/City Engineer, S. Iannello – Site Alteration By-law. Ref. No. 10-22

3. NEW BUSINESS - Nil