



SPECIAL COUNCIL MEETING AGENDA
Tuesday, March 23, 2010
Council Chambers
7:00 p.m.

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board
 - For the purpose of educating or training members of Council

- 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 regarding the Water and Sewer Budget.
Ref. No. 10-4
(See Report FIN-2010-11)

- 5. STAFF REPORTS**
 - FIN-2010-11** Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – 2010 Water/Sanitary Sewer Operating and Capital Budgets with resulting rate structure. Ref. No. 10-4

 - ENG-2010-08** Gen. Mgr., Engineering, Public Works & Transportation Services/City Engineer, S. Iannello – 2009 Annual Summary Report – Safe Drinking Water Act 2002 Ontario Regulation 170/03. Ref. No. 10-67

6. BY-LAWS

04-48 A By-law to authorize the entering into an agreement with 1784545 Ontario Inc., part of the Centre Street CAF Project "A Community Adjustment Fund CAF-127 Project".

10-13 A By-law to authorize the entering into a Service Provider Agreement with Consumer/Survivor Initiative of Niagara for the Welland Transit Terminal Operation.

04-56 A By-law to authorize the entering into a Sublease Agreement with South Niagara Rowing Club for use of the Carrie Lynn Pinard Community Centre for the purpose of operating an indoor rowing facility.

10-37 A By-law to provide for the fixing of water and sanitary services rates to be paid by consumers for public benefits for the 2010 billing year, effective April 1st, 2010.

04-124 A By-law to authorize acceptance of tender and the entering into an agreement with Olameter for municipal water meter reading services.

10-1 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 23rd day of March, 2010.

7. ADJOURNMENT