



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, January 14, 2014**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:15 p.m.)**  
**(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board;
  - Personal matters about an identifiable individual, including municipal or local board employees; and
  - Labour relations or employee negotiations.
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
  
3. **OPEN SPECIAL COUNCIL MEETING**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
4. **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 14<sup>th</sup> day of January, 2014.  
Ref. No. 14-1
  
5. **ADJOURNMENT**



**GENERAL COMMITTEE**  
**Integrated Services and Corporate Services**

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1. **GENERAL COMMITTEE MEETING TO CONVENE AFTER THE SPECIAL COUNCIL MEETING (Approximately 5:45 p.m.)**
  - 1.1 **CALL TO ORDER BY VICE MAYOR PAUL GRENIER**
  - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 **DISCLOSURES OF INTEREST**
  - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of December 10, 2013.
  - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
  
2. **VERBAL REPORTS AND DELEGATIONS**
  - 2.1 **PRESENTATIONS – Nil**
  - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE) – Nil**
  - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**12-124** Councillor Grenier, Chair, Governance Committee, re: Final Report from the City of St. Catharines' Governance Committee.  
**(Background information included in Council Member's Agenda).**
  
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**
  
- 5. ADJOURNMENT**



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**AGENDA BLOCK**

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

2. STAFF REPORTS

**INTEGRATED SERVICES** – P. Chiocchio, Chair

**Recreation & Culture Division**

1 - 2      **R&C-2014-01**      Gen. Mgr., Integrated Services, J. Loveys Smith – Revised Hours Of Operation For The Welland Community Wellness Complex.  
Ref. No. 06-84

3. NEW BUSINESS – Nil