



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

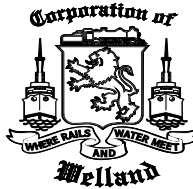
*Tuesday, May 12, 2015*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number 2015 - 04**

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- 1. OPEN GENERAL COMMITTEE MEETING (7:00 P.M.)**
  - 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 April 14, 2015.
  - 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) – Nil**
  
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(Discuss items removed from Agenda Block)**
  
- 4. ADJOURNMENT**



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**AGENDA BLOCK**

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

2. **STAFF REPORTS**

**INTEGRATED SERVICES** – L. Van Vliet, Chair

- 1-5      **R&C-2015-05**      Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith – Recreation & Culture Advisory Committee Consolidation. Ref. No. 15-55

**CORPORATE SERVICES** – D. McLeod, Chair

**Finance Division**

- 6-10      **FIN-2015-13**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas – Water/Wastewater Committee. Ref. No. 15-37

**City Manager**

- 11-13      **CM-2015-04**      Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith – Welland Recreational Canal Corporation 2015 Canoe Rental Program. Ref. No. 99-99
- 14-34      **CM-2015-05**      Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith – Welland Recreational Canal Corporation and City of Welland 2015 Work Plan for the Canal Lands. Ref. No. 99-99
- 35-39      **CM-2015-06**      Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith – Welland Recreational Canal Corporation Governance and Operational Draft Framework. Ref. No. 99-99



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**3. NEW BUSINESS**

- 40**            1.    Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith –  
Memorandum – Goals and Objectives for the 2014-2018 Term. Ref. No. 15-48