



SPECIAL COUNCIL MEETING AGENDA
Tuesday, April 14, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 p.m.)

(See yellow tab)

- Personal matters about an identifiable individual, including municipal or local board employees.
 - *Personnel Matters.*

2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)

3. OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)

3.1 CALL UPON THE ACTING DEPUTY 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 14th day of April, 2015. Ref. No. 15-1

5. ADJOURNMENT



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, April 14, 2015
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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 March 10, 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

15-4 Notice of Motion, as amended, deferred from the February 3, 2015 Council Meeting:

THAT THE COUNCIL OF THE CITY OF WELLAND, commencing in 2016, reduces the amount of money allocated annually for permissive grants from 1% of the 2015 Tax Levy over the next three years as follows:

0.75% of the 2016 Tax Levy

0.50% of the 2017 Tax Levy; and further

THAT Welland City Council reallocates the reduced annual funding amounts for permissive grants to infrastructure funding (ie. roads and sidewalks).

2. STAFF REPORTS

INTEGRATED SERVICES – L. Van Vliet, Chair

Planning Division

1 - 2 **R&C-2015-02** Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith – Arena Business Plan. Ref. No. 14-19
(Additional Background Information included in General Committee Agenda).

Fire & Emergency Services

3 - 7 **F&ES-2015-03** Chief, Fire & Emergency Services, D. Prevost – Fire Services Training Facility. Ref. No. 15-15

3. NEW BUSINESS – Nil



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8 - 19 4. OUTSTANDING COUNCIL RESOLUTIONS SUMMARY AS OF MARCH 24, 2015