



SPECIAL COUNCIL MEETING AGENDA
Tuesday, April 28, 2015
COUNCIL CHAMBERS – CIVIC SQUARE

1. **OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
 - 1.1 **DISCLOSURES OF INTEREST**
 - 1.2 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

2. **ORAL REPORTS AND DELEGATIONS**
 - 2.1 **PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127**

15-37 Public Meeting regarding 2015 Operating and Capital Budgets and 2016-2014 Capital Forecast.
(See Report FIN-2015-12, pages 2 to 51)
 - 2.2 **PRESENTATIONS(S) - Nil**
 - 2.3 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
 - 2.4 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

15-4 Councillor McLeod, Chair, Budget Review Committee meeting of April 27, 2015.

3. **COMMITTEE-OF-THE-WHOLE (OPEN)**

4. **BY-LAWS (SEE AGENDA INDEX)**

5. **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 28th day of April, 2015. Ref. No. 15-1

6. **ADJOURNMENT**



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Page No.

AGENDA BLOCK

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

2. **COMMITTEE AND STAFF REPORTS**
 1. **Business Arising from Committee-of-the-Whole (closed) - Nil**
 - 1 **2. Budget Review Committee Report to Council - meeting of April 20, 2015**
 - **3. Staff Reports**

**2 - 51 FIN-2015-12 Gen. Mgr., Corporate Services/Treasurer, S. Zorbas – 2015 Operating
Remove From and Capital Budgets and 2016-2024 Capital Forecast. Ref. No. 15-37
Block (See By-law 1 & 2)**

3. **NEW BUSINESS - Nil**

4. **BY-LAWS**

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.
 1. A By-law to adopt the 2015 Operating and Capital Budgets. Ref. No. 15-37
(See Report FIN-2015-12)
 2. A By-law to establish tax ratios and tax rates and to levy taxes for the year 2015.
Ref. No. 15-37
(See Report FIN-2015-12)