



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 6:25 P.M.

TUESDAY, DECEMBER 12, 2017

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - *Non-Union Staffing.*
- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.**
 - *Water meter issue.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Carm Radice,
Acting City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Tuesday, December 12, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 P.M.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees:
 - *Non-Union Staffing.*
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - *Water meter issue.*

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 CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 3.2 **DISCLOSURES OF INTEREST**

 - 3.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

4. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

5. **ORAL REPORTS AND DELEGATIONS**
 - 5.1 **PRESENTATION(S) - Nil**

 - 5.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**

 - 5.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) - Nil**

6. **BY-LAWS - Nil**

7. 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 12th day of December, 2017.
Ref. No. 17-1

8. ADJOURNMENT



GENERAL COMMITTEE

Tuesday, December 12, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 13

1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING.**
 - 1.1 **CALL TO ORDER BY VICE MAYOR BONNIE FOKKENS**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of November 28, 2017.
 - 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**

17-15 Brian Kennedy, Chief, Fire and Emergency Services re: Establishing and Regulating By-law.
 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

17-27 Grant Grice, Vice President and Erica Olsson, 2nd Vice President, Welland Rose Festival re: Plans for the 2018 Welland Rose Festival.
(Background information included in Council members packages).

3. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)

4. **ADJOURNMENT**



GENERAL COMMITTEE

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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**

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

1 - 21 **P&B-2017-61** Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel – Memorandum of Understanding with Habitat for Humanity Niagara. Ref. No. 16-54/17-113.

22 - 32 **ENG-2017-44** Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel – Water Meter Asset Lifecycle Plan and 2017 Replacements. Ref. No. 04-124.

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

33 - 87 **FIN-2017-31** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Capital Close Out Reports. Ref. No.17-4.

Recreation & Culture Division

88 - 91 **R&C-2017-14** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – WCWC Summer Operating Hours. Ref. No.06-84.

3. **NEW BUSINESS - Nil**