



# **NOTICE**

**THE MAYOR HAS CALLED**

**A SPECIAL MEETING OF COUNCIL**

**AT 7:00 P.M.**

***TUESDAY, JANUARY 9, 2018***

**IN COUNCIL CHAMBERS, CIVIC SQUARE**

**TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS**

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**Carm Radice,  
Acting City Clerk**



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, January 9, 2018**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
  - 1.1 ADDITIONS/DELETIONS TO AGENDA**
  - 1.2 DISCLOSURES OF INTEREST**
  - 1.3 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**
  
- 2. COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
  
- 3. BY-LAWS (SEE AGENDA INDEX)**
  
- 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 9<sup>th</sup> day of January, 2018.  
Ref. No. 18-1
  
- 5. ADJOURNMENT**



## **SPECIAL COUNCIL MEETING AGENDA INDEX**

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### **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**
  2. **Staff Reports**
  
- 1 - 76      **P&B-2018-01**      Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel – Application for a Draft Plan of Subdivision (File No. 26T-14-17004) for lands on the east side of Aqueduct Street, south side of Hilda Street, Part of Township lot 239, in the geographic Township of Thorold, now in the City of Welland, known municipally as 396 Aqueduct Street. Ref. No. 17-107.
  
3. **NEW BUSINESS - Nil**
  
4. **BY-LAWS - Nil**



## GENERAL COMMITTEE

*Tuesday, January 9, 2018*  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2018 - 1**

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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 December 12, 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 - Nil**
  - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
  - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**05-141** Kay Annable, Chair, Arts & Culture Advisory Committee and Cassandra Magazzeni, Arts & Culture Coordinator re: Annual Report.  
**(Background information included in Council members packages).**

**02-85** Richard Dalton, Acting Manager of Recreation & Culture, and Kathleen Adams, Chair, Accessibility Advisory Committee re: Accessibility Action Plan.  
**(Background information included in Council members packages).**
  
3. **COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(Discuss items removed from Agenda Block)**
  
4. **ADJOURNMENT**