



# **NOTICE**

**THE MAYOR HAS CALLED**

**A SPECIAL MEETING OF COUNCIL**

**AT 5:00 P.M.**

***TUESDAY, JUNE 30, 2020***

**IN THE COMMUNITY ROOM - CIVIC SQUARE  
TO DISCUSS THE FOLLOWING:**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**  
*- Personnel Matters regarding two staff members.*

**AND**

**IN OPEN SESSION  
IN COMMUNITY ROOM, CIVIC SQUARE  
TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS**

  
**Tara Stephens,  
City Clerk**



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, June 30, 2020**  
**5:00 p.m.**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees;
    - *Personnel Matters regarding two staff members.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
  
3. **OPEN SPECIAL COUNCIL MEETING FOLLOWING COMMITTEE-OF-THE-WHOLE (IN-CAMERA).**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
  
  - 3.2 **ADDITIONS/DELETIONS TO AGENDA**
  
  - 3.3 **DISCLOSURES OF INTEREST**
  
  - 3.4 **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) - NIL**
  
5. **BY-LAW - NIL**
  
6. **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 30<sup>th</sup> day of June, 2020.  
Ref. No. 20-1
  
7. **ADJOURNMENT**