

# THE CORPORATION OF THE CITY OF BELLEVILLE

## AGENDA

### 2015 CITY OF BELLEVILLE BUDGET

THURSDAY, FEBRUARY 26, 2015

9:00 A.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Thursday February 26, 2015 at 9:00 a.m. in the Council Chamber to discuss the 2015 Capital Budget.

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

His Worship Mayor Christopher

Councillor Boyce

Councillor Carr

Councillor Denyes

Councillor Graham

Councillor McCaw

Councillor Miller

Councillor Panciuk

Councillor Thompson

#### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.c. COUNCIL INFORMATION MATTERS
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**8. COMMITTEE OF THE WHOLE**

**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR**

**8. a. REPORTS**

*The agenda shall include under Reports items that warrant individual attention from Council...*

**8.a.1 2015 CAPITAL BUDGET**

“THAT the 2015 Capital Budget presentation be received.”

**8.a.-1**

**8.a.2 ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) FORMULA-BASED FUNDING**

Director of Finance/Treasurer’s Report No. DF-2015-04

**8.a.-8**

**RESOLUTION**

“THAT pre-Budget Operating Budget approval be approved to conduct an Asset Management Planning Needs Study in the amount of \$244,400 with respect to Ontario Community Infrastructure Fund (OCIF) Formula-Based Funding as identified in the Director of Finance/Treasurer’s Report No. DF-2015-04.”

**8.b. CONSENT ITEMS**

*Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.*

8.b.1 **CAPITAL ISSUES NOS. 1 TO 109 INCLUSIVE**

**RESOLUTION**

“THAT Capital Budget Issue No. \_\_\_\_\_ be approved.”

**8.d. RISE AND REPORT**

**10. NEW BUSINESS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-44, a by-law to confirm the proceedings of Council at its special meeting held on February 26, 2015, be read a first, second and third time and finally passed this 26<sup>th</sup> day of February, 2015.”

**15. ADJOURNMENT**