THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

FEBRUARY 9, 2015 1:30 P.M. COUNCIL CHAMBER

1. CALL TO ORDER

1.1. **ATTENDANCE**

Councillor Boyce Councillor Miller
Councillor Denyes Councillor Thompso Councillor Thompson

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

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

- 2. MOMENT OF PRAYER/MEDITATION
- READING AND CONFIRMATION OF MINUTES 5.
- **DEPUTATIONS** 6.
- 7. CORRESPONDENCE
- 8.a. **REPORTS**
- **CONSENT ITEMS** 8.b
- **COUNCIL INFORMATION** 8.c
- 8.d. RISE AND REPORT
- BY-LAWS 9.
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

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4. **PUBLIC MEETINGS**

4.1 **SNOW DISPOSAL FACILITY**

The consulting firm, **exp** will make a presentation to Council regarding the Snow Disposal Facility

RESOLUTION

"THAT the presentation by the Consulting firm **exp** regarding the Snow Disposal Facility be received."

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2015-31, a by-law to confirm the proceedings of Council at its Special Meeting held on February 9, 2015, be read a first, second and third time and finally passed this 9th day of February 2015."

15. ADJOURNMENT