

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2020 CITY OF BELLEVILLE BUDGET

NOVEMBER 27 & 28, 2019

9:00 A.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Wednesday and Thursday, November 27 and 28, 2019 at 9:00 a.m. in Council Chamber to discuss the 2020 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Carr

Councillor Culhane

Councillor Kelly

Councillor Malette

Councillor McCaw

Councillor Sandison

Councillor Thompson

Councillor Williams

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
7. CORRESPONDENCE
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

6. DEPUTATIONS

- 6.1 Trevor Pross, CEO, Belleville Public Library will make a presentation to Council
Capital Issue Nos. 1.063 refers

RESOLUTION

“THAT the presentation by Trevor Pross, CEO, Belleville Public Library be received and referred to Capital Issues No. 1.063.”

- 6.2 Police Chief Ron Gignac, will make a presentation to Council with respect to the 2020 Police Budget
Capital Issues Nos. 1.080 and 1.081 refer

RESOLUTION

“THAT the presentation by Police Chief Ron Gignac regarding the 2020 Police Budget be received and referred to Capital Issues No. 1.080 and 1.081.”

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 PANCIUK IN THE CHAIR

8. a. REPORTS

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

8.a.1 2020 CAPITAL BUDGET

Director of Finance/Treasurer’s Presentation
(A copy of the Presentation will be provided with an Addendum Agenda)

RESOLUTION

“THAT the 2020 Capital Budget Presentation be received.”

8.a.2 **PARKS AND RECREATION MASTER PLAN**

Chief Administrative Officer’s Report No. CAO 2019-07

8.a.-1

RESOLUTION

“THAT pursuant to Chief Administrative Officer’s Report No. CAO 2019-07, Parks and Recreation Master Plan, that pre-budget approval for the 2020 Operating Budget be authorized for the Parks and Recreation Master Plan in the amount of \$250,000.00, with funding comprised of \$125,000.00 previously approved in the 2018 Operating budget, \$75,000.00 from the Development Charge Reserve Fund, and \$50,000.00 from the Municipal Accommodation Tax Reserve Fund.”

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. 1.001 TO 1.081 INCLUSIVE**

**Binder
Section 6**

RESOLUTION

“THAT Capital Budget Issue No. _____ be approved.”

8.d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-210, a by-law to confirm the proceedings of Council at its special meeting held on November 27 and 28, 2019, be read a first, second and third time and finally passed this 28th day of November, 2019.”

15. ADJOURNMENT