

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

JANUARY 9, 2019
5:00 P.M.
COUNCIL CHAMBER

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
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
9. BY-LAWS
10. NEW BUSINESS
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 PANCIUK IN THE CHAIR

8. a. REPORTS

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

8.a.1 APPOINTMENTS TO BOARDS, COMMITTEES & SPECIAL COMMITTEES

Worksheet and Applications are provided for Members of Council and are available on the City's website

RESOLUTION

"THAT in accordance with the committee member selections made by Council, a by-law to appoint members to Boards, Committees and Special Committees be prepared for Council's consideration at the January 14, 2019 meeting of Council."

8. d. RISE AND REPORT**14. CONFIRMATORY BY-LAW**

"THAT By-law Number 2019-01, a by-law to confirm the proceedings of Council at its Special Meeting held on January 9, 2015, be read a first, second and third time and finally passed this 9th day of January, 2019."

15. ADJOURNMENT