

# **THE CORPORATION OF THE CITY OF BELLEVILLE**

## **SPECIAL COUNCIL MEETING**

### **AGENDA**

**JULY 26, 2013  
5:30 P.M.  
COUNCIL CHAMBER**

#### **1. CALL TO ORDER**

##### **1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

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

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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.a REPORTS
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
- 8.d RISE AND REPORT
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS

## 13. ANNOUNCEMENTS

**9. BY-LAWS**

*Following the first and second reading of by-laws, Members may discuss any by-law under consideration...*

**9. a. FIRST READING OF BY-LAWS**

2013-135, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and East Marina Investments Ltd.

**9.a.-1****9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

2013-135

**9. c. THIRD READING OF BY-LAWS**

2013-135, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and East Marina Investments Ltd.

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2013-136, a by-law to confirm the proceedings of Council at its meeting held on July 26, 2013, be read a first, second and third time and finally passed this 26<sup>th</sup> day of July, 2013.”

**14-1****15. ADJOURNMENT**