THE CORPORATION OF THE CITY OF BELLEVILLE SPECIAL COUNCIL MEETING

AGENDA

JULY 28, 2014 8:00 A.M. COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 8:00 a.m. At 8:00 a.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

"THAT City Council enter into In Camera session to consider the following item, pursuant to Section 239 of the Municipal Act.

 In Camera Report No. CAO-2014-15 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)"

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce Councillor Jenkins
Councillor Christopher Councillor Lafferty
Councillor Culhane Councillor Miller
Councillor Denyes 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:

- 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
- 9. BY-LAWS
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2014-123, a by-law to confirm the proceedings of Council at its meeting held on July 28, 2014, be read a first, second and third time and finally passed this 28th day of July, 2014."

15. ADJOURNMENT