THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

MARCH 25, 2014 6:00 P.M. COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 6:00 p.m. At 6:00 p.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 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)"

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis Councillor Boyce Cou Councillor Christopher Cou Councillor Culhane Cou Councillor Denyes Cou

Councillor Jenkins Councillor Lafferty Councillor Miller Councillor Thompson

3. DISCLOSURE OF PECUNIARY INTEREST AND THE <u>GENERAL NATURE THEREOF</u>

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

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2014-43, a by-law to confirm the proceedings of Council at its meeting held on March 25, 2014, be read a first, second and third time and finally passed this 25th day of March, 2014."

15. ADJOURNMENT