

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

## **SPECIAL COUNCIL MEETING AGENDA**

**MARCH 5, 2013  
2:00 P.M.  
COUNCIL CHAMBER**

It is noted that there will be a City Council In Camera (closed session) Meeting at 2:00 p.m. At 2:00 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 No. DRCCS-2013-06 regarding proposed or pending acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MRS-2013-01 regarding proposed or pending acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DEV-2013-01 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DRCCS-2013-05 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) 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**

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. COMMITTEE OF THE WHOLE
8. a. REPORTS
8. b. CONSENT ITEMS
8. c. COUNCIL INFORMATION MATTERS
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 2013-39, a by-law to confirm the proceedings of Council at its meeting held on March 5, 2013, be read a first, second and third time and finally passed this 5<sup>th</sup> day of March, 2013.”

**14-1**

**15. ADJOURNMENT**