THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

MAY 12, 2014 1:00 P.M. COUNCIL CHAMBER

1. CALL TO ORDER

1.1. **ATTENDANCE**

His Worship Mayor Ellis

Councillor BoyceCouncillor JenkinsCouncillor ChristopherCouncillor LaffertyCouncillor CulhaneCouncillor MillerCouncillor DenyesCouncillor 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
- 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

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4. **PUBLIC MEETINGS**

4.1 TRANSPORTATION MASTER PLAN

Bassam Hamwi and Jennifer Armstrong from Morrison Hershfield will present the Transportation Master Plan

RESOLUTION

"THAT the presentation of the Transportation Master Plan by Bassam Hamwi and Jennifer Armstrong from Morrison Hershfield be received and referred to staff."

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2014-69, a by-law to confirm the proceedings of Council at its Special Meeting held on May 12, 2013, be read a first, second and third time and finally passed this 12th day of May, 2014."

15. ADJOURNMENT