

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

OCTOBER 26, 2015
10:00 A.M. to 2:00 P.M.
COUNCIL CHAMBER

It is noted that this Special City Council (open session) Meeting is an Information session to discuss Economic Development Tourism and Special Events Planning. The meeting is being called under 4.5 Subsection 2 of the Procedural By-law.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	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 REFLECTION
- 4. PUBLIC MEETINGS
- 5. READING AND CONFIRMATION OF MINUTES
- 6. DEPUTATIONS
- 7. CORRESPONDENCE
- 8.a. REPORTS
- 9. BY-LAWS
- 10. NEW BUSINESS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR

8. b. CONSENT ITEMS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

“THAT the following Agenda items be approved with the exception of Item(s) _____.”

8.b.1 BACKGROUND INFORMATION FOR TOURISM/EVENTS STRATEGIC PLANNING SESSION

Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2015-19

8.b.-1

RESOLUTION

“THAT the Manager of Economic & Strategic Initiatives’ Report No. ECDEV-2015-19 regarding the Tourism/Events Strategic Planning Session be received.”

8. c. COUNCIL INFORMATION MATTERS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

RESOLUTION

“THAT the following Agenda items be received save and except Item(s) _____.”

8.c.1 TOURISM AND SPECIAL EVENTS STRATEGIC PLANNING

Facilitator, Barbara Vaughan of the Vaughan Group

8. d. RISE AND REPORT**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2015-184, a by-law to confirm the proceedings of Council at its special meeting held on October 26, 2015, be read a first, second and third time and finally passed this 26th day of October, 2015.”

15. ADJOURNMENT