

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

JUNE 17, 2019

4:00 P.M. to 6:00 P.M.

FIRESIDE ROOM

QUINTE SPORTS & WELLNESS CENTRE

It is noted that this Special City Council (open session) Meeting is an Information session to discuss Strategic Planning. The meeting is being called under 5.5 Subsection 2 of the Procedural By-law.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Carr

Councillor Culhane

Councillor Kelly

Councillor Malette

Councillor McCaw

Councillor Sandison

Councillor Thompson

Councillor Williams

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
- 8.b. CONSENT ITEMS
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 PANCIUK IN THE CHAIR

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.

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

8.c.1 **Welcome/Opening Comments** – Mayor, Mitch Panciuk (Verbal)

8.c.2 **Strategic Planning and Corporate Prioritization** – CAO, Rick Kester

8.c.3 **Discussion of Community Vision, Mission and Values**

8.c.4 **Discussion of Strategic Themes and Objectives**

8.c.5 **Discussion of Corporate Business Plan 2019-2023**

8.d. **RISE AND REPORT**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-123, a by-law to confirm the proceedings of Council at its special meeting held on June 17, 2019, be read a first, second and third time and finally passed this 17th day of June, 2019.”

15. ADJOURNMENT