

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

APRIL 29, 2019

4:00 P.M.

SMB ROOM, 3RD FLOOR, CITY HALL

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 PRAYER/MEDITATION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.a REPORTS
- 8.c COUNCIL INFORMATION
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.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.

**8.b.1 PROPERTY MATTERS - ACQUISITION & DISPOSITION
PROCESS PLANNING TOOLS - CONSOLIDATED
MUNICIPAL SERVICES MANAGER**

Director, Corporate Services/Clerk's Report No. DCS-2019-21

8.b.1

RESOLUTION

“THAT the Director of Corporate Services/Clerk's Report No. DCS-2019-21, Property Matters - Acquisition & Disposition Process Planning Tools - Consolidated Municipal Services Manager, be received.”

**8.b.2 HASTINGS PRINCE EDWARD DISTRICT SCHOOL BOARD
OVERVIEW OF ONTARIO REGULATION 444/98**

Hastings Prince Edward District School Board Staff will provide an overview of Ontario Regulation 444/98 which governs the process for school boards with regard to the disposal of surplus properties and also give an update on current vacant properties.

RESOLUTION

“THAT the Hastings Prince Edward District School Board overview of Ontario Regulation 444/98 which governs the process for school boards with regard to the disposal of surplus properties, be received.”

8.d. RISE AND REPORT

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-90, a by-law to confirm the proceedings of Council at its Special Meeting held on April 29, 2019, be read a first, second and third time and finally passed this 29th day of April, 2019.”

15. ADJOURNMENT