

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

FEBRUARY 18, 2020

4:00 P.M.

COUNCIL CHAMBER

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.b CONSENT ITEMS
- 8.c. COUNCIL INFORMATION MATTERS
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 MAYOR PANCIUK IN THE CHAIR

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council

8.a.1 CONTRACT ENG2020-01 BELL BOULEVARD AND SIDNEY STREET CORRIDOR IMPROVEMENTS

Deputy Director/Manager of Engineering's Report No. ENG-2020-01

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RESOLUTION

“THAT the tender submission from Gordon Barr Limited be accepted for CONTRACT ENG2020-01 Bell Boulevard and Sidney Street Corridor Improvements in the amount of \$17,391,869.33 plus \$2,260,943.01 HST for a total dollar amount of \$19,652,812.34, this being the lowest cost tender received; and that the Mayor and the City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.”

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

“THAT By-law Number 2020-43, a by-law to confirm the proceedings of Council at its Special Meeting held on February 18, 2020, be read a first, second and third time and finally passed this 18th day of February 2020.”

15. ADJOURNMENT