

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

JULY 29, 2019

9:45 A.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 9:45 a.m. At 9:45 a.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following item, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. MHR-2019-19 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act).”

#### 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

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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. COMMITTEE OF THE WHOLE
- 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

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-143, a by-law to confirm the proceedings of Council at its Special Meeting held on July 29, 2019, be read a first, second and third time and finally passed this 29th day of July, 2019.”

**15. ADJOURNMENT**