# THE CORPORATION OF THE CITY OF BELLEVILLE

### SPECIAL COUNCIL MEETING

# AGENDA

NOVEMBER 26, 2019 5:00 P.M. COUNCIL CHAMBER

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

His Worship Mayor PanciukCouncillor CarrCouncillor McCawCouncillor CulhaneCouncillor SandisonCouncillor KellyCouncillor ThompsonCouncillor MaletteCouncillor 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
- 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

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#### 6. **DEPUTATIONS**

- 6.1 The following parties will present their plans to Council regarding Sale of Surplus Property(s) 132 Pinnacle Street (Legion 99) and 15 Market Square (Memorial Arena):
  - (1) 1382739 Ontario Ltd.
  - (2) (Gary) Gurcharn Cheema
  - (3) RMS Holdings
  - (4) Memorial Village Ltd.
  - (5) Taskforce Engineering Inc.

#### **RESOLUTION**

"THAT the presentations regarding the sale of surplus property(s) – 132 Pinnacle Street (Legion 99) and 15 Market Square (Memorial Arena) by:

- (1) 1382739 Ontario Ltd.
- (2) (Gary) Gurcharn Cheema
- (3) RMS Holdings
- (4) Memorial Village Ltd.
- (5) Taskforce Engineering Inc.

be received and referred to the January 13, 2020 meeting of Council."

#### 14. CONFIRMATORY BY-LAW

"THAT By-law Number 2019-219, a by-law to confirm the proceedings of Council at its Special Meeting held on November 26, 2019, be read a first, second and third time and finally passed this 26th day of November, 2019."

#### 15. ADJOURNMENT