

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

FEBRUARY 22, 2018

5:15 P.M.

COUNCIL CHAMBER

It is noted that there will be a Special City Council In Camera (closed session) Meeting at 5:15 p.m. At 5:15 p.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. ECDEV-2018-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Christopher	
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

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
9. BY-LAWS
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 CHRISTOPHER IN THE CHAIR

8. a. REPORTS

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

8.a.1 2018 CANADA DAY CELEBRATION

Manager of Strategic Initiatives' Report No. ECDEV-2018-03

8.a-1

RESOLUTION

“THAT Report ECDEV 2018-03 regarding the 2018 Canada Day event be received and further that the Belleville Chamber of Commerce be authorized to organize the 2018 Canada Day event with a maximum budget of \$50,000; and,

THAT pursuant to the Manager of Economic and Strategic Initiatives' Report ECDEV 2018-03, pre-budget approval be given in the amount of \$50,000 for the 2018 Canada Day event comprised of \$25,000 in in-kind Parks department services, \$7,553 from Canada Day Reserve and \$17,447 from the 2018 Grant Committee Financial Assistance account.”

8.d. RISE AND REPORT

10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2018-29, a by-law to confirm the proceedings of Council at its Special Meeting held on February 22, 2018, be read a first, second and third time and finally passed this 22nd day of February, 2018.”

15. ADJOURNMENT