

MAYOR'S IMPLEMENTATION TEAM

AGENDA

Thursday, January 29, 2015 7:30AM – 9:00AM Build Belleville Project Centre 116 Pinnacle Street

- 1) Declaration of Pecuniary Interest and the General Nature Thereof
- 2) <u>Confirmation of Minutes January 22, 2015</u>
- 3) <u>Communications Update</u>
 - a. Website Review/ Discussion
 - b. Next Steps

4) Project Status Update

- a. <u>Pedestrian Footbridge</u> Award of preliminary design consultant assignment & bring project direction under MIT.
- b. Downtown Streetlight Proposal / Tender review & endorsement including evaluation criteria.
- c. Downtown Revitalization Business Continuity update.
- <u>Public Information Centre No. 2</u>
 Sidney St/ Tracey St and Sidney St/ Bell Blvd
 February 4, 2015 at the Build Belleville Project Centre
- 6) <u>Old Business</u> Build Belleville Site Tour discussion
- 7) <u>New Business</u>

8) In Camera Meeting

THAT the Committee enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act:

- a) a proposed or pending acquisition or disposition of land by the municipality or local board;
- b) a proposed or pending acquisition or disposition of land by the municipality or local board;
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 9) Adjournment