

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

DECEMBER 2, 3 & 11, 2014

9:00 A.M.

COUNCIL CHAMBER

It is noted that this Special City Council Meeting is an information session for Council Orientation. The meeting is being called under Section 4.5 (2) of Procedural By-law No. 2007-194.

It is noted that there will be a City Council In Camera (closed session) Meeting at 3:00 p.m. on Wednesday, December 3rd, 2014. At 3:00 p.m., City Council will be requested to consider approval of a resolution (found on Page III). This will take place in Open session, immediately prior to entering into In Camera session.

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. a. REPORTS
8. b. CONSENT ITEMS
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 HIS WORSHIP MAYOR CHRISTOPHER IN THE CHAIR

8. c. COUNCIL INFORMATION MATTERS

8. c. 1 COUNCIL BRIEFING SESSIONS

Tuesday, December 2nd

9:00 am Chief Administrative Office – Rick Kester

10:30 am Economic & Strategic Initiatives – Karen Poste

11:00 am Human Resources – John Martin

11:30 am Corporate Services/Clerk – Matt MacDonald
(Review Council Meeting Procedures)

12:30 pm Lunch Break

Tuesday, December 2nd (Cont'd)

- 1:00 pm Fire and Emergency Services – Chief Mark MacDonald
- 1:30 pm Finance/City Treasurer – Brian Cousins
- 2:00 pm Environmental & Operational Services – Jim Zimmerman

Wednesday, December 3rd

- 9:00 am Engineering & Development Services – Rod Bovay
- 10:30 am Build Belleville Presentation – Rod Bovay & Mark Fluhrer
- 11:00 am Recreation, Culture & Community Services – Mark Fluhrer
- 1:00 pm Lunch Break
- 2:00 pm Joint Services – Jim Pine, CAO Hastings County
(Long Term Care, Social Services, Social Housing, 911, EMS)
- 3:00 pm In Camera Session

RESOLUTION

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act 2001.

- In Camera Report CAO-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report ECDEV-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report DHR-2014 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report DRCCS-2014 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report FES-2014 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report DCS-2014 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)”

Thursday, December 11th – Outside Agencies

- 9:00 am Belleville Public Library & John M. Parrott Art Gallery – Trevor Pross
- 9:30 am Quinte Conservation – Terry Murphy
- 10:00 am Quinte Waste Solutions – Rick Clow
- 10:30 am Break
- 10:45 am Belleville Police Service – Chief Cory MacKay
- 12:00 pm Lunch Break
- 12:30 pm Veridian – Michael Angemeer
- 1:00 pm Quinte Economic Development Commission – Chris King
- 1:30 pm Health Unit – Dr. Richard Schabas, Medical Officer of Health
- 2:00 pm Belleville Downtown Improvement Area (BDIA) – Edie Haslauer & Karen Parker

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

“THAT By-law Number 2014-174, a by-law to confirm the proceedings of Council at its special meeting held on December 2, 3 and 11, 2014, be read a first, second and third time and finally passed this 11th day of December, 2014.”

15. ADJOURNMENT