

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

JUNE 9, 2014

1:00 P.M.

COUNCIL CHAMBER

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

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
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 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

4. PUBLIC MEETINGS

4.1 ASSET MANAGEMENT PLAN

Dillon Consulting Limited will present the Asset Management Plan

RESOLUTION

“THAT the presentation of the Asset Management Plan by Dillon Consulting Limited be received.”

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2014-98, a by-law to confirm the proceedings of Council at its Special Meeting held on June 9, 2014, be read a first, second and third time and finally passed this 9th day of June, 2014.”

15. ADJOURNMENT