

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

**JULY 11, 2013
5:30 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
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
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 ACTING MAYOR, COUNCILLOR BOYCE IN THE CHAIR

8. a. REPORTS

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

8.a.1 QUINTE BALLET SCHOOL REQUEST FOR SUPPORT – APPROVAL OF AGREEMENT TO SECURE A LINE OF CREDIT

Director of Recreation, Culture & Community Services' Report
No. DRCCS-2013-14

8.a.-1**RESOLUTION**

“THAT by-laws to approve and authorize the execution of Agreements between The Corporation of the City of Belleville and Quinte Ballet School of Canada; and between The Corporation of the City of Belleville and the Royal Bank of Canada, be prepared for Council’s consideration.”

8. d. RISE AND REPORT**9. BY-LAWS**

Following the first and second reading of by-laws, Members may discuss any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

2013-132, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Ballet School

9.a.-1

2013-133, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Royal Bank of Canada (re Quinte Ballet School)

9.a.-2

9. b. SECOND READING OF BY-LAWS AND DISCUSSION

2013-132
2013-133

9. c. THIRD READING OF BY-LAWS

2013-132, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Quinte Ballet School

2013-133, a by-law to approve and authorize the execution of an Agreement between The Corporation of the City of Belleville and the Royal Bank of Canada (re Quinte Ballet School)

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2013-134, a by-law to confirm the proceedings of Council at its meeting held on July 11, 2013, be read a first, second and third time and finally passed this 11th day of July, 2013.”

14-1

15. ADJOURNMENT