

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

APRIL 29, 2016

8:30 A.M.

COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 8:30 a.m. At 8:30 a.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. DRCCS-2016-09 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 REFLECTION
4. PUBLIC MEETINGS
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
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**10. NEW BUSINESS**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2016-80, a by-law to confirm the proceedings of Council at its meeting held on April 29, 2016, be read a first, second and third time and finally passed this 29<sup>th</sup> day of April, 2016.”

**15. ADJOURNMENT**