

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

AGENDA

AUGUST 30, 31, 2017
8:30 A.M. to 4:30 P.M.
RIVER INN, CORBYVILLE

It is noted that this Special City Council (open session) Meeting is an Information session to discuss Corporate Business Planning. The meeting is being called under 4.5 Subsection 2 of the Procedural By-law.

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
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

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

RESOLUTION

“THAT the following Agenda items be received save and except Item(s) _____.”

8.c.1 **Welcome/Opening Comments** – Mayor (Verbal)

8.c.2 **Opening Comments** – CAO

8.c.3 **Discussion of Significant Community Issues**

- 3.1 Finance – 2017 Strategic Planning (Brian Cousins)
- 3.2 Planning and Growth Management (Rod Bovay)
- 3.3 The Road Ahead – Effectively Managing our Road Assets (Rod Bovay)
- 3.4 Active Transportation (Rod Bovay)
- 3.5 Transit Services – Strategic Planning 2017 (Matt Coffey)
- 3.6 Economic Development Strategic Priorities (Karen Poste)
- 3.7 Canteen Building and Sanitary System at Zwicks Park (Larry Glover)
- 3.8 Waterfront Visioning (Mark Fluhrer) – Introduction
 - a. Riverfront
 - b. Waterfront Concepts
 - c. Centre Block – City Hall, Memorial

8.d. **RISE AND REPORT**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2017-163, a by-law to confirm the proceedings of Council at its special meeting held on August 30 and 31, 2017, be read a first, second and third time and finally passed this 31st day of August, 2017.”

15. ADJOURNMENT