

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

January 6, 2020

The Special Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 2:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:00 p.m. In view of this, City Council met very briefly in open session at 2:00 p.m. to consider approval of the following resolution.

Moved by Councillor Sandison
Seconded by Councillor Malette

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

- In Camera Report regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act).

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Panciuk

| | |
|--------------------|---------------------|
| Councillor Carr | Councillor McCaw |
| Councillor Culhane | Councillor Sandison |
| Councillor Kelly | Councillor Thompson |
| Councillor Malette | Councillor Williams |

(City Clerk, Matt MacDonald)

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest brought forward at this time.

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. COMMITTEE OF THE WHOLE
- 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

14. CONFIRMATORY BY-LAW

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 01/20 THAT By-law Number 2020-01, a by-law to confirm the proceedings of Council at its Special Meeting held on January 6, 2020, be read a first, second and third time and finally passed this 6th day of January, 2020.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Culhane
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK