

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

FEBRUARY 9, 2015

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Christopher

Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

Staff: Rick Kester, Rod Bovay, Pat McNulty

### 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
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 SNOW DISPOSAL FACILITY**

The consulting firm, **exp** made a presentation to Council regarding the Snow Disposal Facility

Moved by Councillor Denyes  
Seconded by Councillor Thompson

THAT the presentation by the Consulting firm **exp** regarding the Snow Disposal Facility be received.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Miller  
Seconded by Councillor Carr

REC. NO. 126(b)/15 THAT By-law Number 2015-31, a by-law to confirm the proceedings of Council at its Special Meeting held on February 9, 2015, be read a first, second and third time and finally passed this 9<sup>th</sup> day of February 2015.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Thompson  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK