

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

FEBRUARY 18, 2020

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	

(Christine Stewart, Deputy City Clerk)

ABSENT Councillor Williams

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 MATTERS
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**

Moved by Councillor Kelly
Seconded by Councillor McCaw

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Panciuk in the Chair.

- CARRIED -

8. a. REPORTS**8.a.1 CONTRACT ENG2020-01 BELL BOULEVARD AND SIDNEY STREET CORRIDOR IMPROVEMENTS**

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO	90/20	THAT the tender submission from Gordon Barr Limited be accepted for CONTRACT ENG2020-01 Bell Boulevard and Sidney Street Corridor Improvements in the amount of \$17,391,869.33 plus \$2,260,943.01 HST for a total dollar amount of \$19,652,812.34, this being the lowest cost tender received; and that the Mayor and the City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.
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- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Culhane

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Sandison
Seconded by Councillor Malette

REC. NO. 91/20 THAT By-law Number 2020-43, a by-law to confirm the proceedings of Council at its Special Meeting held on February 18, 2020, be read a first, second and third time and finally passed this 18th day of February 2020.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK