

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

FEBRUARY 22, 2018

It is noted that there was a City Council In Camera (closed session) Meeting at 5:15 p.m. In view of this, City Council met very briefly in open session at 5:15 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson
Seconded by Councillor Graham

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. ECDEV-2018-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor Graham
Councillor Carr	Councillor McCaw
Councillor Denyes	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT Councillor Miller, Councillor Panciuk

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no items brought forward under this section on today's Agenda.

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
9. BY-LAWS
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 Boyce
Seconded by Councillor Denyes

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

- CARRIED -

8. a. REPORTS**8.a.1 2018 CANADA DAY CELEBRATION**

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 72/18 THAT Report ECDEV 2018-03 regarding the 2018 Canada Day event be received and further that the Belleville Chamber of Commerce be authorized to organize the 2018 Canada Day event with a maximum budget of \$50,000; and,

THAT pursuant to the Manager of Economic and Strategic Initiatives' Report ECDEV 2018-03, pre-budget approval be given in the amount of \$50,000 for the 2018 Canada Day event comprised of \$25,000 in in-kind Parks department services, \$7,553 from Canada Day Reserve and \$17,447 from the 2018 Grant Committee Financial Assistance account.

- CARRIED -

8.d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT Council rise and report.

- CARRIED -

10. NEW BUSINESS

Moved by His Worship Mayor Christopher
Seconded by Councillor Denyes

73/18 THAT By-law Number 2018-28, a by-law to approve and authorize the sale of industrial lands by The Corporation of the City of Belleville to 2291558 Ontario Inc. be read a first, second and third time and finally passed this 22nd day of February, 2018.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Boyce
Seconded by Councillor Thompson

REC. NO. 74/18 THAT By-law Number 2018-29, a by-law to confirm the proceedings of Council at its Special Meeting held on February 22, 2018, be read a first, second and third time and finally passed this 22nd day of February, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor McCaw
Seconded by Councillor Graham

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK