

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

MARCH 6, 2017

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Christopher

Councillor Boyce Councillor Graham
Councillor Carr Councillor Miller
Councillor Denyes Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT Councillor McCaw, Councillor Panciuk

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.b CONSENT ITEMS
- 8.c COUNCIL INFORMATION
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 Miller
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 YARDMEN ARENA EXPANSION AND RENOVATION PROJECT – CONSTRUCTION EXPENDITURE APPROVAL**

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 120/17 THAT Council authorize the expenditure of not more than \$8,500,000 for the purposes of the Yardmen Arena Expansion & Renovation Project, to Ball Construction until such time as the Class B guaranteed maximum cost is known after which an agreement will be prepared for Council's consideration.

- CARRIED -

8.d. RISE AND REPORT

Moved by Councillor Denyes
Seconded by Councillor Boyce

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Carr

REC. NO. 121/17 THAT By-law Number 2017-46, a by-law to confirm the proceedings of Council at its Special Meeting held on March 6, 2017, be read a first, second and third time and finally passed this 6th day of March, 2017.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK