

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

MARCH 25, 2014

The Special Meeting of the Council of the Corporation of the City of Belleville was held on the above date at the hour of 6:00 p.m.

It is noted that there was a Special City Council In Camera (closed session) Meeting at 6:00 p.m. In view of this, City Council met very briefly in open session at 6:00 p.m. to consider approval of the following resolution.

Moved by Councillor Christopher
Seconded by Councillor Lafferty

THAT City Council enter into In Camera session to consider the following items, 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 Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Rick Kester, Chief Administrative Officer)

ABSENT

Matt MacDonald, Acting City Clerk

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.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 Thompson
Seconded by Councillor Christopher

REC. NO. 102/14 THAT By-law Number 2014-43, a by-law to confirm the proceedings of Council at its meeting held on March 25, 2014, be read a first, second and third time and finally passed this 25th day of March, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Jenkins
Seconded by Councillor Miller

THAT this meeting of Council be adjourned.

- CARRIED -

MAYOR

CLERK