

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

MAY 12, 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 1:00 p.m.

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Ellis

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

(Matt MacDonald, City Clerk)

ABSENT                      Councillor Boyce

STAFF: Rick Kester, Rod Bovay, Mark Fluhrer, Ray Ford, Mark MacDonald, John Martin, Karen Poste

### 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 TRANSPORTATION MASTER PLAN**

Bassam Hamwi and Jennifer Armstrong from Morrison Hershfield presented the Transportation Master Plan

Moved by Councillor Denyes  
Seconded by Councillor Lafferty

THAT the presentation of the Transportation Master Plan by Bassam Hamwi and Jennifer Armstrong from Morrison Hershfield be received and referred to staff.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Lafferty  
Seconded by Councillor Denyes

REC. NO. 347/14 THAT By-law Number 2014-69, a by-law to confirm the proceedings of Council at its Special Meeting held on May 12, 2013, be read a first, second and third time and finally passed this 12<sup>th</sup> day of May, 2014.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Lafferty  
Seconded by Councillor Christopher

THAT this meeting of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK