

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

May 14, 2019

The Special Meeting of the Council of the Corporation of the City of Belleville was held on the above date at Capers from 1:00 p.m. to 5:00 p.m. It is noted that this Special City Council (open session) Meeting was an Information session to discuss Strategic Planning. The meeting was called under 5.5 Subsection 2 of the Procedural By-law.

1. CALL TO ORDER

The meeting was called to order at 12:41 p.m.

1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(Matt MacDonald, City Clerk)

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 REFLECTION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.a. REPORTS
- 8.b. CONSENT ITEMS
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 WITH HIS WORSHIP MAYOR PANCIUK IN THE CHAIR

Moved by Councillor Sandison
Seconded by Councillor Thompson

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.c. COUNCIL INFORMATION MATTERS

- 8.c.1 **Welcome/Opening Comments**
Mayor, Mitch Panciuk (Verbal)
- 8.c.2 **Strategic Planning and Corporate Prioritization**
CAO, Rick Kester
- 8.c.3 **Discussion of Significant Community Issues**
 - 3.1 Finance – 2019 Strategic Planning –
Director of Finance/Treasurer, Brian Cousins

- 3.2 Engineering and Development Services – 2019 Strategic Planning – Planning, Growth, Housing – Director of Engineering and Development Services, Rod Bovay
- 3.3 Transportation and Operations Services – 2019 Strategic Planning – Transit – General Manager Transportation and Operations Services, Joe Reid, Manager of Transit Services, Paul Buck
- 3.4 Transportation and Operations Services – 2019 Strategic Planning – Operations – General Manager Transportation and Operations Services, Joe Reid – Supervisor Parks and Open Spaces, Rowland Cave-Brown-Cave

Council took a short break from 3:45 p.m. to 3:55 p.m.

- 3.5 Environmental Services – 2019 Strategic Planning – General Manager Environmental Services, Perry Decola
- 3.6 Recreation, Culture & Community Services – 2019 Strategic Planning – Director of Recreation Culture and Community Services, Mark Fluhrer
- 3.7 Economic and Strategic Initiatives – 2019 Strategic Planning – Economic and Strategic Initiatives Priorities – Manager of Economic and Strategic Initiatives, Karen Poste
- 3.8 Human Resources – 2019 Strategic Planning – Strategic Visioning and Business Continuity – Manager of Human Resources, Tim Osborne

3.9 Corporate Services – 2019 Strategic Planning – Property Matters, Direction of Information Systems – Director of Corporate Services/City Clerk, Matt MacDonald

3.10 Next Steps – CAO, Rick Kester

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 391/19 THAT the presentations given under Items 8.c.1, 8.c.2 and 8.c.3 (3.1 to 3.10) be received.

- CARRIED -

8.d. RISE AND REPORT

Moved by Councillor Carr
Seconded by Councillor Sandison

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Culhane
Seconded by Councillor Sandison

392/19 THAT By-law Number 2019-98, a by-law to confirm the proceedings of Council at its special meeting held on May 14, 2019, be read a first, second and third time and finally passed this 14th day of May, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Williams

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK