

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

JUNE 6, 2018

It is noted that there was a City Council In Camera (closed session) Meeting at 4:00 p.m. In view of this, City Council met very briefly in open session at 4:00 p.m. to consider approval of the following resolution.

Moved by Councillor Boyce  
Seconded by Councillor Denyes

THAT City Council enter into In Camera session to consider the following item, pursuant to Section 239 of the Municipal Act.

- In Camera Reports 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 McCaw
Councillor Carr	Councillor Panciuk
Councillor Denyes	Councillor Thompson
Councillor Graham	

ABSENT                      Councillor Miller  
  
(Matt MacDonald, City Clerk)

### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor Miller declared a Pecuniary Interest with respect to In Camera Reports regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

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. COMMITTEE OF THE WHOLE
- 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 Carr  
Seconded by Councillor Panciuk

REC. NO. 316/18 THAT By-law Number 2018-84, a by-law to confirm the proceedings of Council at its Special Meeting held on June 6, 2018, be read a first, second and third time and finally passed this 6<sup>th</sup> day of June, 2018.

- CARRIED -

#### **15. ADJOURNMENT**

Moved by Councillor Denyes  
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK