

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

JUNE 9, 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 Boyce	Councillor Jenkins
Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, City Clerk)

STAFF: B. Cousins, B. Ferguson, R. Kester, R. Bovay, R. Ford

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 ASSET MANAGEMENT PLAN

The Director of Finance/Treasurer, Brian Cousins, provided a brief summary of the project and introduced Dillon Consulting representative, Luke Baigent and Dan Wilson (Watson & Associates).

Dillon Consulting Limited presented the Asset Management Plan

Moved by Councillor Miller
Seconded by Councillor Culhane

REC. NO. 395/14 THAT the presentation of the Assset Management Plan by Dillon Consulting Limited be received.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Thompson
Seconded by Councillor Denyes

REC. NO. 396/14 THAT By-law Number 2014-98, a by-law to confirm the proceedings of Council at its Special Meeting held on June 9, 2014, be read a first, second and third time and finally passed this 9th day of June, 2014.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Lafferty
Seconded by Councillor Christopher

THAT this meeting of Council be adjourned.

- CARRIED -

MAYOR

CLERK