

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

JULY 26, 2013

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Ellis

Councillor Boyce	Councillor Miller
Councillor Denyes	Councillor Thompson
Councillor Lafferty	

(Matt MacDonald, Acting City Clerk)

ABSENT

Councillor Christopher	Councillor Culhane
Councillor Jenkins	

STAFF PRESENT: Brian Cousins

### 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
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

**9. BY-LAWS**

**9. a. FIRST READING OF BY-LAWS**

Moved by Councillor Miller  
Seconded by Councillor Lafferty

REC. NO. 418/13 THAT the following by-law be read a first time:

2013-135-A, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and East Marina Investments Ltd.

- CARRIED -

**9. b. SECOND READING OF BY-LAWS AND DISCUSSION**

Moved by Councillor Boyce  
Seconded by Councillor Miller

419/13 THAT the following by-law be read a second time:

2013-135-A

- CARRIED -

**9. c. THIRD READING OF BY-LAWS**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

THAT the following by-law be read a third time:

420/13 2013-135-A, a by-law to approve and authorize the execution of a Lease Agreement between The Corporation of the City of Belleville and East Marina Investments Ltd. be read a third time.

- CARRIED -

**14. CONFIRMATORY BY-LAW**

Moved by Councillor Denyes  
Seconded by Councillor Thompson

REC. NO. 421/13 THAT By-law Number 2013-136, a by-law to confirm the proceedings of Council at its meeting held on July 26, 2013, be read a first, second and third time and finally passed this 26<sup>th</sup> day of July, 2013.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Boyce  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK