

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

JULY 28, 2014

The Special Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 8:00 a.m.

It is noted that there was a Special City Council In Camera (closed session) Meeting at 8:00 a.m. In view of this, City Council met very briefly in open session at 8:00 a.m. to consider approval of the following resolutions.

Moved by Councillor Christopher
Seconded by Councillor Miller

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

- In Camera Report No. CAO-2014 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 Ellis

Councillor Boyce	Councillor Jenkins
Councillor Christopher	Councillor Miller
Councillor Culhane	Councillor Thompson
Councillor Denyes	

(Christine Stewart, Acting City Clerk)

ABSENT Councillor Lafferty

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
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

Moved by Councillor Christopher
Seconded by Councillor Thompson

REC. NO.441/14

THAT By-law Number 2014-123, a by-law to confirm the proceedings of Council at its meeting held on July 28, 2014, be read a first, second and third time and finally passed this 28th day of July, 2014.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Culhane
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK