

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

July 29, 2019

It is noted that there was a City Council In Camera (closed session) Meeting at 9:45 a.m. In view of this, City Council met very briefly in open session at 9:45 a.m. to consider approval of the following resolution.

Moved by Councillor Kelly
Seconded by Councillor Sandison

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

- In Camera Report No. MHR-2019-19 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Panciuk

Councillor Culhane
Councillor Kelly
Councillor Malette

Councillor McCaw
Councillor Sandison

(Matt MacDonald, City Clerk)

ABSENT

Councillor Carr
Councillor Thompson (open session)
Councillor Williams

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 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 MATTERS
- 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 Sandison
Seconded by Councillor Culhane

- 457/19 THAT By-law Number 2019-143, a by-law to confirm the proceedings of Council at its Special Meeting held on July 29, 2019, be read a first, second and third time and finally passed this 29th day of July, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Kelly
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK