

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

AUGUST 13, 2015

It is noted that there was a Special 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 Thompson
Seconded by Councillor Denyes

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. DCS-2015-27 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 Graham
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT: Councillor McCaw, Councillor Panciuk

Councillor Thompson left the Council Chamber.

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 MEETING
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 Denyes
Seconded by Councillor Graham

REC. NO. 585/15 THAT By-law Number 2015-156, a by-law to confirm the proceedings of Council at its Special Meeting held on August 13, 2015, be read a first, second and third time and finally passed this 13th day of August 2015.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK