

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 20, 2017

It is noted that there was a City Council In Camera (closed session) Meeting at 6:00 p.m. In view of this, City Council met very briefly in open session at 6:00 p.m. to consider approval of the following resolution.

Moved by Councillor Boyce
Seconded by Councillor Denyes

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. MHR-2017 regarding personal matters about identifiable individuals (Pursuant to Section 239(2)(b) of the Municipal Act)

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT His Worship Mayor Christopher

Councillor Boyce
Councillor Carr
Councillor Denyes

Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson

(Rick Kester, Chief Administrative Officer)

ABSENT Councillor Graham

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
- 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 Miller
Seconded by Councillor Carr

REC. NO. 471/17 THAT By-law Number 2017-174, a by-law to confirm the proceedings of Council at its Special Meeting held on September 20, 2017, be read a first, second and third time and finally passed this 20th day of September, 2017.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr
Seconded by Councillor Boyce

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK