

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 22, 2016

5:00 P.M.

COUNCIL CHAMBER

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 5:00 p.m.

It is noted that there was a Special City Council In Camera (closed session) Meeting at 5:00 p.m. In view of this, City Council met very briefly in open session at 5:00 p.m. to consider approval of the following resolution.

Moved by Councillor Thompson
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. DRCCS-2016-13 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 McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
Councillor Graham	Councillor Thompson

(Matt MacDonald, City Clerk)

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
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

10. NEW BUSINESS

There were no items brought forward under this section on today's agenda.

14. CONFIRMATORY BY-LAW

Moved by Councillor Miller
Seconded by Councillor Denyes

REC. NO. 468/16 THAT By-law Number 2016-161, a by-law to confirm the proceedings of Council at its Special Meeting held on September 22, 2016, be read a first, second and third time and finally passed this 22nd day of September, 2016.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Denyes
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK