

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

October 4, 2019

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 3:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor McCaw  
Seconded by Councillor Sandison

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-2019-04 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act).

- CARRIED -

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Panciuk

Councillor Culhane  
Councillor Kelly

Councillor McCaw  
Councillor Sandison

(City Clerk, Matt MacDonald)

ABSENT

Councillor Carr, Councillor Malette  
Councillor Thompson, Councillor Williams

### **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. 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 Culhane  
Seconded by Councillor McCaw

REC. NO. 568/19 THAT By-law Number 2019-174, a by-law to confirm the proceedings of Council at its Special Meeting held on October 4, 2019, be read a first, second and third time and finally passed this 4th day of October, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Sandison  
Seconded by Councillor Kelly

THAT this session of Council be adjourned.

- CARRIED -

---

MAYOR

---

CLERK