

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

OCTOBER 8, 2013

It is noted that there was a City Council In Camera (closed session) Meeting at 5:00 p.m. At 5:00 p.m., City Council was requested to consider approval of the following resolution. This took place in a very brief Open session, immediately prior to entering into In Camera session.

Moved by Councillor Culhane  
Seconded by Councillor Jenkins

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. DHR-2013 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)

- CARRIED -

### 1. CALL TO ORDER

#### 1.1. ATTENDANCE

PRESENT                      His Worship Mayor Ellis

Councillor Christopher	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Jenkins	Councillor Thompson

(Matt MacDonald, Acting City Clerk)

ABSENT                      Councillor Boyce, Councillor Denyes

STAFF: Mark MacDonald, Brad Wilson, Rick Kester, John Martin

### **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.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 Thompson

REC. NO. 519/13 THAT By-law Number 2013-172, a by-law to confirm the proceedings of Council at its meeting held on October 8, 2013, be read a first, second and third time and finally passed this 8<sup>th</sup> day of October, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Culhane  
Seconded by Councillor Miller

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK