

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING MINUTES

OCTOBER 17, 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 Denyes  
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. 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 Carr	Councillor McCaw
Councillor Denyes	Councillor Miller
Councillor Graham	Councillor Panciuk
	Councillor Thompson

(Rick Kester, Chief Administrative Officer)

ABSENT                      Councillor Boyce

### **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 Panciuk  
Seconded by Councillor Denyes

REC. NO. 471/17 THAT By-law Number 2017-187, a by-law to confirm the proceedings of Council at its Special Meeting held on October 17, 2017, be read a first, second and third time and finally passed this 17<sup>th</sup> day of October, 2017.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Carr  
Seconded by Councillor Thompson

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR

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CLERK