

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

NOVEMBER 4, 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 Boyce
Seconded by Councillor Lafferty

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-2013-13 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 Boyce	Councillor Jenkins
Councillor Christopher*	Councillor Lafferty
Councillor Culhane	Councillor Miller
Councillor Denyes	Councillor Thompson

(Matt MacDonald, Acting 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
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Miller

587/13 THAT By-law Number 2013-195, a by-law to confirm the proceedings of Council at its meeting held on November 4, 2013, be read a first, second and third time and finally passed this 4th day of November, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK