

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

NOVEMBER 7, 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 1:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 1:00 p.m. In view of this, City Council met very briefly in open session at 1:00 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 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 Panciuk

Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor McCaw	Councillor Williams

(Matt MacDonald, City Clerk)

ABSENT Councillor Malette, Councillor Carr

* Councillor Williams was in attendance until his declaration of pecuniary interest

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

It is noted that Councillor Williams declared a Pecuniary Interest with respect to the In Camera Report regarding the potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act).

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 Thompson

REC. NO. 621/19 THAT By-law Number 2019-197, a by-law to confirm the proceedings of Council at its Special Meeting held on November 7, 2019, be read a first, second and third time and finally passed this 7th day of November, 2019.

- CARRIED -

15. **ADJOURNMENT**

Moved by Councillor Kelly
Seconded by Councillor McCaw

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK