

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

DECEMBER 2, 2013

A 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 5:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 5:00 p.m. In view of this, City Council met very briefly in open session at 5:00 p.m. to consider approval of the following resolution.

Moved by Councillor Christopher
Seconded by Councillor Thompson

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-2013-15 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 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 Miller
Seconded by Councillor Culhane

REC. NO. 642a/13 THAT By-law Number 2013-219, a by-law to confirm the proceedings of Council at its meeting held on December 2, 2013, be read a first, second and third time and finally passed this 2nd day of December, 2013.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Lafferty
Seconded by Councillor Denyes

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK