

**THE CORPORATION OF THE CITY OF BELLEVILLE**  
**SPECIAL COUNCIL MEETING**  
**COUNCIL MINUTES**

**DECEMBER 12, 2018**

It is noted that there was a City Council In Camera (closed session) Meeting at 4:00 p.m. In view of this, City Council met very briefly in open session at 4:00 p.m. to consider approval of the following resolution.

Moved by Councillor Culhane  
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 No. ECDEV-2018 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. MHR-2018 regarding labour relations or employee negotiations (Pursuant to Section 239(2)(d) of the Municipal Act)
- In Camera Report No. DCS-2018 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DF-2018 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. DEDS-2018 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)
- In Camera Report No. GMTOS-2018 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- In Camera Report No. GMES-2018 regarding litigation or potential litigation (Pursuant to Section 239(2)(e) of the Municipal Act)

- CARRIED -

## 1. **CALL TO ORDER**

### 1.1. **ATTENDANCE**

PRESENT                      His Worship Mayor Panciuk

Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Williams
Councillor Malette	

(Matt MacDonald, City Clerk)

ABSENT                      Councillor Thompson

## 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 Williams  
Seconded by Councillor Kelly

REC. NO. 588/18 THAT By-law Number 2018-208, a by-law to confirm the proceedings of Council at its Special Meeting held on December 12, 2018, be read a first, second and third time and finally passed this 12th day of December, 2018.

- CARRIED -

**15. ADJOURNMENT**

Moved by Councillor Malette  
Seconded by Councillor Sandison

THAT this session of Council be adjourned.

- CARRIED -

---

MAYOR

---

CLERK