

THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING

COUNCIL MINUTES

DECEMBER 13, 2018

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Kelly	Councillor Sandison
Councillor Malette	Councillor Williams

(Matt MacDonald, City Clerk)

ABSENT Councillor Culhane, 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.a. REPORTS
- 8.b. CONSENT ITEMS
9. BY-LAWS
10. NEW BUSINESS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

8. COMMITTEE OF THE WHOLE**MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS**

Moved by Councillor Williams
Seconded by Councillor Kelly

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with His Worship Mayor Panciuk in the Chair.

- CARRIED -

8.c COUNCIL INFORMATION**8.c.1 STATUTORY STANDARD OF CARE TRAINING – SAFE DRINKING WATER ACT, 2002**

Colour copies of training material are provided for Members of Council and are also available on the City's website edition of the Council Agenda

Moved by Councillor Carr
Seconded by Councillor Malette

REC. NO. 589/18 THAT the education session, Statutory Standard of Care Training – Safe Drinking Water Act, 2002, be received.

- CARRIED -

Councillor Culhane arrived during the education session.

8.d. RISE AND REPORT

Moved by Councillor Sandison
Seconded by Councillor McCaw

THAT Council rise and report.

- CARRIED -

14. CONFIRMATORY BY-LAW

Moved by Councillor Carr
Seconded by Councillor Williams

REC. NO. 590/18 THAT By-law Number 2018-209, a by-law to confirm the proceedings of Council at its Special Meeting held on December 13, 2018, be read a first, second and third time and finally passed this 13th day of December, 2018.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK