# THE CORPORATION OF THE CITY OF BELLEVILLE

# SPECIAL COUNCIL MEETING

# AGENDA

## NOVEMBER 7, 2019 1:00 P.M. COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 1:00 p.m. At 1:00 p.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

> "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)."

## 1. CALL TO ORDER

#### 1.1. ATTENDANCE

His Worship Mayor Panciuk Councillor Carr Counc Councillor Culhane Counc Councillor Kelly Counc Councillor Malette Counc

Councillor McCaw Councillor Sandison Councillor Thompson Councillor Williams

# 3. DISCLOSURE OF PECUNIARY INTEREST AND THE <u>GENERAL NATURE THEREOF</u>

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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

"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."

### 15. <u>ADJOURNMENT</u>