

# THE CORPORATION OF THE CITY OF BELLEVILLE

## SPECIAL COUNCIL MEETING

### AGENDA

May 14, 2019  
1:00 P.M. to 5:00 P.M.  
CAPERS, BELLEVILLE

It is noted that this Special City Council (open session) Meeting is an Information session to discuss Strategic Planning. The meeting is being called under 5.5 Subsection 2 of the Procedural By-law.

#### 1. CALL TO ORDER

##### 1.1. ATTENDANCE

His Worship Mayor Panciuk	
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

#### 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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THE FOLLOWING ITEMS WILL NOT BE DEALT WITH AT THIS MEETING:

2. MOMENT OF REFLECTION
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 WITH HIS WORSHIP MAYOR PANCIUK IN THE CHAIR**

### **8.c. COUNCIL INFORMATION MATTERS**

*Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.*

“THAT the following Agenda items be received save and except Item(s) \_\_\_\_\_.”

8.c.1 **Welcome/Opening Comments** – Mayor, Mitch Panciuk (Verbal)

8.c.2 **Strategic Planning and Corporate Prioritization** – CAO, Rick Kester

8.c.3 **Discussion of Significant Community Issues**

- 3.1 Finance – 2019 Strategic Planning – Director of Finance/Treasurer, Brian Cousins
- 3.2 Engineering and Development Services – 2019 Strategic Planning – Planning, Growth, Housing – Director of Engineering and Development Services, Rod Bovay
- 3.3 Transportation and Operations Services – 2019 Strategic Planning – Transit – General Manager Transportation and Operations Services, Joe Reid, Manager of Transit Services, Paul Buck
- 3.4 Transportation and Operations Services – 2019 Strategic Planning – Operations – General Manager Transportation and Operations Services, Joe Reid – Supervisor Parks and Open Spaces, Rowland Cave-Brown-Cave
- BREAK -
- 3.5 Environmental Services – 2019 Strategic Planning – General Manager Environmental Services, Perry Decola
- 3.6 Recreation, Culture & Community Services – 2019 Strategic Planning – Director of Recreation Culture and Community Services, Mark Fluhrer
- 3.7 Economic and Strategic Initiatives – 2019 Strategic Planning – Economic and Strategic Initiatives Priorities – Manager of Economic and Strategic Initiatives, Karen Poste

3.8 Human Resources – 2019 Strategic Planning – Strategic Visioning and Business Continuity – Manager of Human Resources, Tim Osborne

3.9 Corporate Services – 2019 Strategic Planning – Property Matters, Direction of Information Systems – Director of Corporate Services/City Clerk, Matt MacDonald

3.10 Next Steps – CAO, Rick Kester

**8.d. RISE AND REPORT**

**14. CONFIRMATORY BY-LAW**

“THAT By-law Number 2019-98, a by-law to confirm the proceedings of Council at its special meeting held on May 14, 2019, be read a first, second and third time and finally passed this 14th day of May, 2019.”

**15. ADJOURNMENT**