THE CORPORATION OF THE CITY OF BELLEVILLE

SPECIAL COUNCIL MEETING MINUTES

October 4, 2019

The 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 3:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 3:00 p.m. In view of this, City Council met very briefly in open session at 3:00 p.m. to consider approval of the following resolution.

Moved by Councillor McCaw
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. CAO-2019-04 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 Panciuk
Councillor Culhane
Councillor Kelly

City Clerk, Matt MacDonald

ABSENT
Councillor Carr, Councillor Malette
Councillor Thompson, Councillor Williams
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. 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 Culhane
Seconded by Councillor McCaw

REC. NO.  568/19  THAT By-law Number 2019-174, a by-law to confirm the proceedings of Council at its Special Meeting held on October 4, 2019, be read a first, second and third time and finally passed this 4th day of October, 2019.

- CARRIED -
15. **ADJOURNMENT**

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT this session of Council be adjourned.

- CARRIED -

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MAYOR                                         CLERK