

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

APRIL 14, 2016

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 8:30 a.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 8:30 a.m. In view of this, City Council met very briefly in open session at 8:30 a.m. to consider approval of the following resolution.

Moved by Councillor Boyce
Seconded by Councillor Thompson

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. DRCCS-2016 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act.

- CARRIED -

1. CALL TO ORDER

1.1. ATTENDANCE

PRESENT	His Worship Mayor Christopher
Councillor Boyce	Councillor McCaw
Councillor Carr	Councillor Miller
Councillor Denyes	Councillor Panciuk
	Councillor Thompson

(Matt MacDonald, City Clerk)

ABSENT	Councillor Graham
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Staff: Rick Kester, Brian Cousins, Mark Fluhrer

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 REFLECTION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
6. DEPUTATIONS
7. CORRESPONDENCE
- 8.a. REPORTS
- 8.b. CONSENT ITEMS
- 8.c. COUNCIL INFORMATION
- 8.d. RISE AND REPORT
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

10. NEW BUSINESS

Moved by His Worship Mayor Christopher
Seconded by Councillor Boyce

REC. NO. 233/16 THAT the provisions of By-law Number 2011-101, a By-law to Regulate Purchasing Procedures for the Corporation of the City of Belleville be waived to accept the single source proposal from Architecture49 in the total dollar amount of \$450,000 to complete the detailed architectural design and tender drawings for the Yardmen Arena renovation project;

AND THAT the 2016 Capital Budget be amended by \$510,000 and that the monies be funded from the issuance of long term debt.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Boyce
Councillor Carr
Councillor Denyes
Councillor McCaw
Councillor Miller
Councillor Panciuk
Councillor Thompson
His Worship Mayor Christopher

NAYS:

YEAS: In total number of (8) eight
NAYS: In total number of (0) zero

The resolution was - CARRIED

14. CONFIRMATORY BY-LAW

Moved by Councillor Denyes
Seconded by Councillor Miller

REC. NO. 234/16 THAT By-law Number 2016-61, a by-law to confirm the proceedings of Council at its meeting held on April 14, 2016, be read a first, second and third time and finally passed this 14th day of April 2016.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Boyce
Seconded by Councillor Carr

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK