



Special Council Meeting Minutes

Monday, November 18, 2024 at 1:00 p.m.
Council Chambers

The Special Meeting of the Council of the Corporation of the City of Belleville was held on Monday, November 18, 2024 in the Council Chambers at the hour of 1:00 p.m. to discuss the 2025 Capital Budget.

1. Call to Order and Land Acknowledgement

Attendance:

Councillor Kathryn Brown
Councillor Paul Carr
Councillor Lisa Anne Chatten
Councillor Barbara Enright-Miller
Councillor Sean Kelly
Councillor Chris Malette
Councillor Margaret Seu
Councillor Garnet Thompson
Mayor Neil Ellis

(Katy Macpherson, Deputy City Clerk)

Absent:

2. ITEM DISPENSED WITH Moment of Reflection

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no items brought forward under this section on today's Agenda.

4. ITEM DISPENSED WITH Public Meetings

5. ITEM DISPENSED WITH Reading and Confirmation of Minutes

6. Deputations

- 6.1 Police Chief Murray Rodd, Police Services Board Chair Heather Smith and Deputy Chief Sheri Meeks made a presentation to Council Capital Issue No. 1.071 refers

**Moved by Councillor Lisa Anne Chatten
Seconded by Councillor Barbara Enright-Miller**

THAT the deputation by Police Chief Murray Rodd, Police Services Board Chair Heather Smith and Deputy Chief Sheri Meeks regarding the 2025 Police Budget be received and referred to Capital Issue No. 1.071.

Carried

7. ITEM DISPENSED WITH Correspondence

8. Committee of the Whole

**Moved by Councillor Sean Kelly
Seconded by Councillor Barbara Enright-Miller**

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

Carried

8.a. Reports

- 8.a.1 **2025 Capital Budget** Director of Finance/Treasurer's Presentation

REC. NO. 273-2024

**Moved by Councillor Margaret Seu
Seconded by Councillor Sean Kelly**

THAT the 2025 Capital Budget Presentation be received.

Carried

8.b. Consent Items

- 8.b.1 **Capital Issues Nos. 1.001 to 1.088 Inclusive**

REC. NO. 274-2024

**Moved by Councillor Barbara Enright-Miller
Seconded by Councillor Chris Malette**

THAT Capital Budget Issue No. 1.001 to No. 1.088 be approved.

Carried

8.b.2 10-Year Capital Plan

REC. NO. 275-2024

**Moved by Councillor Sean Kelly
Seconded by Councillor Barbara Enright-Miller**

THAT the 10-year Capital Plan be approved.

Carried

8.c. Council Information Matters

There were no items brought forward under this section on today's agenda.

8.d. Rise and Report

REC. NO. 276-2024

**Moved by Councillor Paul Carr
Seconded by Councillor Chris Malette**

THAT Council rise and report.

Carried

9. ITEM DISPENSED WITH By-Laws

10. New Business

There were no items brought forward under this section on today's agenda.

11. ITEM DISPENSED WITH Motions

12. ITEM DISPENSED WITH Notice of Motions

13. ITEM DISPENSED WITH Announcements

14. Confirmatory By-Law

REC. NO. 277-2024

Moved by Councillor Lisa Anne Chatten

Seconded by Councillor Margaret Seu

THAT By-law Number 2024-179, a by-law to confirm the proceedings of Council at its meeting held on November 18, 2024, be read a first, second and third time and finally passed this 18th day of November, 2024.

Carried

15. Adjournment

Moved by Councillor Garnet Thompson

Seconded by Councillor Lisa Anne Chatten

THAT this session of Council be adjourned.

Carried

Mayor

Clerk