THE CORPORATION OF THE CITY OF BELLEVILLE AGENDA

2021 CITY OF BELLEVILLE BUDGET

DECEMBER 1, 2020 9:00 A.M. COUNCIL CHAMBER

A Special Council Meeting will be held on Tuesday, December 1, 2020 at 9:00 a.m. in Council Chamber to discuss the 2021 Capital Budget.

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Carr
Councillor Kelly
Councillor Malette
Councillor Malette
Councillor Thompson
Councillor Williams

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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
- 7. CORRESPONDENCE
- 9. BY-LAWS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

6. <u>DEPUTATIONS</u>

6.1 Police Chief Mike Callaghan and Police Services Board Chair Jack Miller will make a presentation to Council with respect to the 2021 Police Budget Capital Issue No. 1.070 refers

RESOLUTION

"THAT the presentation by Police Chief Mike Callaghan and Police Services Board Chair Jack Miller regarding the 2021 Police Budget be received and referred to Capital Issue No. 1.070."

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. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council...

8.a.1 2021 CAPITAL BUDGET

Director of Finance/Treasurer's Presentation

RESOLUTION

"THAT the 2021 Capital Budget Presentation be received."

8.b. CONSENT ITEMS

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.

8.b.1 CAPITAL ISSUES NOS. 1 TO 1.085 INCLUSIVE

Binder Section 6

RESOLUTION

"THAT Capital Budget Issue No. _____ be approved."

- 8.c. COUNCIL INFORMATION MATTERS
- 8.d. RISE AND REPORT
- 10. NEW BUSINESS

14. CONFIRMATORY BY-LAW

"THAT By-law Number 2020-225, a by-law to confirm the proceedings of Council at its special meeting held on December 1, 2020, be read a first, second and third time and finally passed this 1st day of December, 2020."

15. ADJOURNMENT