

THE CORPORATION OF THE CITY OF BELLEVILLE

AGENDA

2023 CITY OF BELLEVILLE BUDGET

FEBRUARY 23, 2023

9:00 A.M.

COUNCIL CHAMBER

A Special Council Meeting will be held on Thursday, February 23, 2023 at 9:00 a.m. in Council Chamber to discuss the 2023 Capital Budget.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

1.1. ATTENDANCE

His Worship Mayor Ellis

Councillor Allsopp

Councillor Brown

Councillor Carr

Councillor Chatten

Councillor Enright-Miller

Councillor Kelly

Councillor Malette

Councillor Thompson

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

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

2. MOMENT OF REFLECTION
4. PUBLIC MEETINGS
5. READING AND CONFIRMATION OF MINUTES
7. CORRESPONDENCE
9. BY-LAWS
11. MOTIONS
12. NOTICE OF MOTIONS
13. ANNOUNCEMENTS

6. DEPUTATIONS

- 6.1 Police Chief Mike Callaghan and Police Services Board Chair Jim O'Brien will make a presentation to Council
Capital Issue No. 1.087 refers

RESOLUTION

“THAT the presentation by Police Chief Mike Callaghan and Police Services Board Chair Jim O'Brien regarding the 2023 Police Budget be received and referred to Capital Issue No. 1.087.”

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 ELLIS IN THE CHAIR

8. a. REPORTS

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

8.a.1 2023 CAPITAL BUDGET

Director of Finance/Treasurer's Presentation

RESOLUTION

“THAT the 2023 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 1.105 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 2023-15, a by-law to confirm the proceedings of Council at its special meeting held on February 23, 2023, be read a first, second and third time and finally passed this 23rd day of February, 2023.”

15. ADJOURNMENT