

**THE CORPORATION OF THE CITY OF  
BELLEVILLE**

**A G E N D A**

**2011 CITY OF BELLEVILLE BUDGET**

**Tuesday, February 15, 2011 and  
Wednesday, February 16, 2011  
9:00 a.m.  
Council Chambers**

A Special Council Meeting will be held on Tuesday and Wednesday, February 15 and 16, 2011 at 9:00 a.m. in the Council Chamber to discuss the 2011 Capital Budget.

**1. CALL TO ORDER**

**1.1. ATTENDANCE**

His Worship Mayor Ellis

Councillor Boyce

Councillor Christopher

Councillor Culhane

Councillor Denyes

Councillor Jenkins

Councillor Lafferty

Councillor Miller

Councillor Thompson

**3. DISCLOSURE OF PECUNIARY INTEREST AND THE  
GENERAL NATURE THEREOF**

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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. c. COUNCIL INFORMATION MATTERS
- 9. BY-LAWS
- 11. MOTIONS
- 12. NOTICE OF MOTIONS
- 13. ANNOUNCEMENTS

**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 2011 CAPITAL BUDGET**

“THAT the 2011 Capital Budget presentation be received.”

**8. a.-1**

**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 53 INCLUSIVE**

**8. b.-1**

**RESOLUTION**

“THAT Capital Budget Issue No. \_\_\_\_\_ be approved.”

**8. d. RISE AND REPORT**

10. **NEW BUSINESS**

14. **CONFIRMATORY BY-LAW**

“THAT By-law Number 2011-17, a by-law to confirm the proceedings of Council at its special meeting held on February 15 and 16, 2011, be read a first, second and third time and finally passed this 16<sup>th</sup> day of February, 2011.”

**14-1**

15. **ADJOURNMENT**