

THE CORPORATION OF THE CITY OF BELLEVILLE

A G E N D A

2012 CITY OF BELLEVILLE BUDGET

Tuesday, November 29, 2011 and
Wednesday, November 30, 2011
9:00 a.m.
Council Chambers

A Special Council Meeting will be held on Tuesday and Wednesday, November 29 and 30, 2011 at 9:00 a.m. in the Council Chamber to discuss the 2012 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

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
10. NEW BUSINESS
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 2012 CAPITAL BUDGET

“THAT the 2012 Capital Budget presentation be received.”

8. a.-1

8. a. 2 CITY OF BELLEVILLE’S FLEET INVENTORY

Director, Environmental and Operational Services’ Report No. EOS-2011-37

8. a. -19

RESOLUTION

“THAT the Director of Environmental and Operational Services’ Report No. EOS-2011-37 regarding the City of Belleville’s Fleet Inventory be received.”

8. b. CONSENT ITEMS

1. [Consent Items Section 1](#)
2. [Consent Items Section 2](#)
3. [Consent Items Section 3](#)

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. 1.001 TO 2.036 INCLUSIVE

RESOLUTION

“THAT Capital Budget Issue No. _____ be approved.”

8. d. RISE AND REPORT

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2011-193, a by-law to confirm the proceedings of Council at its special meeting held on November 29 and 30, 2011, be read a first, second and third time and finally passed this 30th day of November, 2011.”

14-1**15. ADJOURNMENT**