
Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor J. Earle
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson

Absent:

Councillor G. Beach
Councillor J. Fullarton
Councillor L. Journal
Councillor S. Williams

Staff:

Mr. B. Casselman, City Manager
Ms. D. Cyr, Director of Finance
Mr. C. Law, Municipal Intern
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk (Recording Secretary)

MAYOR'S REMARKS

Mayor Henderson informed Council that an information session will be held with respect to the proposed telephone and internet voting method on Tuesday, March 23rd, 4:30 pm to 6:00 pm, City Hall, Council Chambers.

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Severson
Seconded by: Councillor Kalivas

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

DELEGATIONS

- (i) Mr. Chris Tyrell, MMM Group

Mr. Tyrell provided an overview of the first working draft of the Official Plan.

- (ii) Mr. George Schrijver, WCM Consulting

Mr. Schrijver provided an overview of the Economic Development Strategy.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

- (i) **Official Plan**

Moved by: Councillor Kalivas

THAT Council approve the endorse the path forward for the Official Plan process as presented by Mr. Chris Tyrell and Mr. George Schrijver; and

THAT a Public Open House regarding the draft Official Plan be scheduled for April 7, 2010 at the Brockville Memorial Centre, Community Hall; and

THAT consideration be given to the use of wiki.com as a communication tool to gather public input and comments on the draft Official Plan.

CARRIED

(ii) **Notice of Motion**
Councillor Noble

Economic Development Mission to China

Councillor Noble provided notice that he will be putting forward a motion at the Council meeting of March 23, 2010 requesting that Council support sending Mayor Henderson and Mr. Dave Paul, Director of Economic Development on the Economic Development Mission to China being organized by Mayor Kinsella, Township of Leeds and Thousand Islands.

MOTION TO RETURN TO COUNCIL

Moved by: Councillor Severson
Seconded by: Councillor Kalivas

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Severson
Seconded by: Councillor Kalivas

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

BY-LAWS

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Noble

THAT By-law Number 024-2010 to confirm the Proceedings of Council at its meeting held on March 18, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Noble

THAT By-law Number 024-2010 to confirm the Proceedings of Council at its meeting held on March 18, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Noble

THAT Council adjourn its proceedings until the next regular meeting scheduled for March 23, 2010.

CARRIED

The meeting adjourned at 8:20 p.m.

Mayor

City Clerk