



City of Brockville Council Meeting

Tuesday, April 03, 2012, 7:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Councillor D. LeSueur, Acting Mayor
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor M. McFall

Absent:

Mayor D. Henderson

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. H. Jones, Fire Chief
Ms. S. Seale, City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO CLOSED SESSION (7:00 P.M.)

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) & (d), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. labour relations or employee negotiations; and
2. a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT By-law Number 027-2012 to confirm the Proceedings of Council at its meeting held on April 3, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

THAT By-law Number 027-2012 to confirm the Proceedings of Council at its meeting held on April 3, 2012 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 Bursey
Seconded by: Councillor Blanchard

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 10, 2012.

CARRIED

The meeting adjourned at 9:03 p.m.

Mayor

City Clerk