



City of Brockville Council Meeting

Tuesday, May 15, 2012, 6:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

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

Absent:

Councillor J. Earle

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. M. Pascoe Merkley, Director of Planning
Mr. P. Raabe, Director of Environmental Services
Mr. R. Rainer, Deputy Fire Chief
Mr. D. Richards, Supervisor - Water System
Ms. S. Seale, City Clerk

Others:

Mr. J. Pickard, Mayor, Township of Elizabethtown-Kitley
Mr. E. Brayton, Councillor, Township of Elizabethtown-Kitley
Mr. J. Johnston, Councillor, Township of Elizabethtown-Kitley
Mr. R. Smith, Councillor, Township of Elizabethtown-Kitley
Ms. Y. Robert, CAO, Township of Elizabethtown-Kitley

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO CLOSED SESSION (6:00 P.M.)

Moved by: Councillor LeSueur
Seconded by: Councillor Beatty

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1, Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. Educational or training session.

CARRIED

The meeting reconvened at 8:27 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor McFall
Seconded by: Councillor Fullarton

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

ADJOURNMENT

Moved by: Councillor LeSueur
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 22, 2012.

CARRIED

The meeting adjourned at 8:28 pm.

Mayor

City Clerk