

## **COMMITTEE MINUTES**

**Finance, Administration &  
Operations Committee**  
Monday, February 28, 2011, 4:30 p.m.  
City Hall, Council Chambers

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### **Roll Call**

#### **Committee Members:**

Councillor J. Fullarton, Chair  
Councillor L. Bursey  
Councillor L. Journal  
Councillor D. LeSueur  
Councillor M. McFall

#### **Regrets:**

Mayor D. Henderson, Ex-Officio

#### **Others:**

Councillor D. Beatty

#### **Staff:**

Ms. D. Cyr, Director of Finance  
Ms. V. Harvey, Supervisor of Transportation Services  
Ms. M. Pascoe Merkley, Director of Planning  
Ms. S. Seale, City Clerk (Recording Secretary)

#### **Others:**

Mr. R. Zajac, Recorder & Times

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The Chair called the meeting to order at 4:30 p.m.

### **DISCLOSURE OF INTEREST**

Nil

**STAFF REPORTS**

1. 2011-026-02  
Land Lease - Brockville and Area  
Community Sports Dome

Moved by: Councillor Journal

THAT the City of Brockville lease land to the Brockville and Area Sports Dome Association for a community sports dome under the terms and conditions contained within Attachment 2 to Report 2011-026-02.

CARRIED

Ms. Elaine DeKroone, Ms. Karen Nolan and Ms. Cheryl Fraser, Brockville and Area Sports Dome Association were in attendance to respond to questions.

The meeting adjourned at 4:41 p.m.