

***Council Minutes***

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor L. Bursey  
Councillor P. Deery  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor D. LeSueur

**Regrets:**

Councillor T. Blanchard

**Staff:**

B. Casselman, City Manager (Recording Secretary)

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The meeting was called to order at 6:00 pm.

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of October 10, 2017 be adopted and circulated as read.

CARRIED

### **MOTION TO MOVE INTO CLOSED SESSION**

Moved by: Councillor Deery

Seconded by: Councillor Fullarton

THAT pursuant to Municipal Act, 2001, Section 239 Sub. 2 (b), (d) and (e) and Sub 3.1 Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. labour relations or employee negotiations;
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
4. A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
  1. The meeting is held for the purpose of educating or training the members.
  2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

CARRIED

### **BY-LAWS**

066-2017 A By-law to Authorize the Appointment of Municipal Law Enforcement Officers and Peace Officers as it applies to the private property of 15 St. Andrew St., Brockville (Tall Ships Landing)

067-2017 A By-law to Amend City of Brockville Sign By-law 84-89 (770 Stewart Blvd.)

### **READING OF THE BYLAWS**

Moved by: Councillor Deery

Seconded by: Councillor Fullarton

THAT By-laws Numbered 066-2017 to 067-2017 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Deery

Seconded by: Councillor Fullarton

THAT Council rise from Closed Session without reporting.

CARRIED

**CONFIRMATORY BYLAW**

Moved by: Councillor Deery

Seconded by: Councillor Fullarton

THAT By-law Number 068-2017 to confirm the Proceedings of Council at its meeting held on October 24, 2017 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**ADJOURNMENT**

Moved by: Councillor Deery

Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next meeting scheduled for October 31, 2017.

CARRIED

*The meeting adjourned at 9:30 pm.*

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Mayor

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City Clerk