

**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor G. Beach  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas  
Councillor H. Noble  
Councillor L. Severson  
Councillor S. Williams

**Absent:**

Councillor J. Baker  
Councillor L. Journal

**Staff:**

Mr. B. Casselman, City Manager  
Ms. S. Seale, City Clerk (Recording Secretary)  
Mr. J. Simpson, City Solicitor

**Others:**

Mr. Ron Zajac, Recorder and Times  
*Cogeco Cable was not in attendance*

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**MAYOR'S REMARKS**

Nil

**DISCLOSURE OF INTEREST**

Mayor Henderson declared a conflict of interest with respect to the matter of a Council statement regarding Simon Fuller and the Fuller Group of Companies as the potential libel action is against himself which could result in legal/litigation fees.

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**MOTION TO MOVE INTO CLOSED SESSION 6:02 p.m.**

Moved by: Councillor Kalivas  
Seconded by: Councillor Severson

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

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA 7:10 p.m.**

Moved by: Councillor Williams  
Seconded by: Councillor Noble

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, without reporting.

CARRIED

*Mayor Henderson declared a conflict of interest with respect to the matter of a Council statement regarding Simon Fuller and the Fuller Group of Companies as the potential libel action is against himself which could result in legal/litigation fees.*

*Mayor Henderson exited Council Chambers and Councillor Earle assumed the role of Chair.*

**COUNCIL BUSINESS**

*Councillor Severson requested a recorded vote.*

**Potential libel action  
Fuller Group of Companies**

Moved by: Councillor Williams

THAT City of Brockville Council acknowledges the significant and very beneficial work of Simon Fuller and The Fuller Group of Companies for their efforts in developing the concept and ongoing activities of The Maritime Discovery Centre. We welcome and encourage the continued active involvement of Simon Fuller and

his company whose participation in the project has been objective, constructive, and essential to the success achieved to date.

Council regrets and does not endorse statements made by any representative of the City which are inconsistent with our views. In so far as the words of the Mayor published in The Observer on August 18, 2010 could be understood to be made on behalf of the City of Brockville, we apologize.

Yeah: Councillors Beach, Fullarton, Kalivas,  
Noble, Severson, Williams and Acting  
Mayor Earle  
Ney: Nil

CARRIED ON A VOTE OF 7 TO 0

#### **CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-law Number 079-2010 to confirm the Proceedings of Council at its meeting held on November 9, 2010 be read a first and second time.

CARRIED

#### **CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-law Number 079-2010 to confirm the Proceedings of Council at its meeting held on November 9, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

#### **MAYOR'S ANNOUNCEMENTS**

Mayor Henderson reminded people of the Remembrance Day Ceremony that will take place on November 11<sup>th</sup> and noted that VIA Rail will be making an announcement on Wednesday, November 10<sup>th</sup> regarding the proposed station redevelopment.

**ADJOURNMENT**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

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

CARRIED

The meeting adjourned at 7:19 p.m.

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Mayor

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City Clerk