

COMMITTEE MINUTES

Committee Members:

Councillor L. Journal, Chair

Councillor J. Earle (late 4:39 pm)

Councillor N. Lavergne

Member C. Drake

Mayor J. Baker, Ex-Officio

Others:

Councillor M. Wren

Staff:

D. Dick, Director of Corporate Services

S. MacDonald, City Clerk (Recording Secretary)

M. Pascoe Merkley, Interim City Manager

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

1. Disclosure of Interest

Nil.

2. Staff Reports

1. 2019-023-02
2018 Departmental Work Plans Fourth Quarter Report

Moved by: Councillor Lavergne

THAT Council approves the 2018 Departmental Work Plans Fourth Quarter Report as outline in Schedule 1.

For: Member Drake, Councillors Earle, Journal and Lavergne and Mayor Baker

Against: Nil.

Carried 5-0

2. 2019-006-01
Adoption of Revised Procurement By-law

Moved by: Councillor Earle

THAT Report 2019-006-01 be received by the Finance and Administration Committee as information and for discussion, and that a final version of the proposed Procurement By-law be brought back to Finance and Administration Committee for recommendation to Council for adoption.

For: Member Drake, Councillors Earle, Journal and Lavergne and Mayor Baker
Against: Nil.

Carried 5-0

3. 2019-025-02
Budgetary Control By-law

Moved by: Councillor Lavergne

THAT Council approves changes to the existing Budgetary Control By-law, being By-law 073-2007 (Attachment 1) respecting budgetary control policies and procedures, as presented in Report 2019-025-02.

For: Member Drake, Councillors Earle, Journal and Lavergne and Mayor Baker
Against: Nil.

Carried 5-0

4. 2019-026-02
Status Report on KPMG Recommendations

Moved by: Mayor Baker

THAT Council receives Report 2019-026-02 providing responses to the KPMG special investigation.

For: Member Drake, Councillors Earle, Journal and Lavergne and Mayor Baker
Against: Nil.

Carried 5-0

5. 2019-027-02
Integrity Commissioner

Moved by: Councillor Earle

THAT Cunningham, Swan, Carty, Little & Bonham LLP (Lead – Tony Fleming) be appointed as the Integrity Commissioner for the Corporation of the City of Brockville; and

THAT the Mayor and Clerk are hereby authorized to execute an agreement with Cunningham, Swan, Carty, Little & Bonham LLP for the provision of services for an Integrity Commissioner.

For: Member Drake, Councillors Earle, Journal and Lavergne and Mayor Baker
Against: Nil.

Carried 5-0

3. New Business from Committee Members

1. Financial Oversight Discussion - City Operations
(Councillor Journal)

This matter was deferred to the March FAC meeting.

2. Financial Oversight Discussion
Principles and Processes for Outside Committees and Projects
(Councillor Journal)

This matter was deferred to the March FAC meeting.

4. FAC - Consent Agenda

Moved by: Councillor Lavergne

THAT the following items as recommended by the Finance and Administration Committee be placed on the Consent Agenda:

1. 2019-023-02
2018 Departmental Work Plans Fourth Quarter Report
2. 2019-025-02
Budgetary Control By-law
3. 2019-026-02
Status Report on KPMG Recommendations
4. 2019-027-02
Integrity Commissioner

Carried

5. Media Question Period

6. Adjournment

Moved by: Councillor Earle

THAT the Finance and Administration Committee adjourn its meeting until the next regular meeting scheduled for March 19, 2019.

Carried

The meeting adjourned at 6:08 pm.