



City of Brockville

Finance & Administration Committee

Minutes

4:30 PM - Tuesday, October 20, 2020

Virtual Meeting

The Finance & Administration Committee meeting was called to order on Tuesday, October 20, 2020, at 4:30 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Larry Journal, Member Cec Drake, Councillor Jeff Earle, and Mayor Jason Baker
Regrets: Councillor Nathalie Lavergne
Others: Nil.
Staff: Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, and Sandra MacDonald, City Clerk

1. CHAIR'S REMARKS

Councillor Journal welcomed the committee members and noted that Councillor Lavergne has sent regrets.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

Nil.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. REPORTS FROM BOARDS AND COMMITTEES

Nil.

6. STAFF REPORTS

1. SR2020-147
Update of Cemetery By-Laws

Moved by: Member Drake

THAT Council receive report SR2020-147 Update of Cemetery By-Laws and;

THAT Council approve the changes and amend By-Law 018-2016, a By-Law of the City of Brockville to establish the maintenance, management, regulation, and control of the Brockville Cemetery.

For: Councillor Journal, Member Drake, and Mayor Baker

CARRIED 3-0 on a recorded vote

2. SR2020-148
September 2020 Variance Report

Moved by: Member Drake

THAT Council receives Report SR2020-148 September 2020 Variance Report for the period ended September 24th, 2020 for information purposes.

For: Councillor Journal, Member Drake, Councillor Earle, and Mayor Baker

CARRIED 4-0 on a recorded vote

Councillor Earle entered the meeting at 5:01 pm.

3. SR2020-149
Province of Ontario - Safe Re-Start Phase 2 Funding

Moved by: Councillor Earle

THAT Brockville City Council approve of city staff submitting an application to the Province of Ontario Safe Re-Start Phase 2 funding program with respect to expenditures and lost revenue related to the operations of the COVID 19 Assessment Centre located at Memorial Centre since March 27, 2020.

For: Councillor Journal, Member Drake, Councillor Earle, and Mayor Baker

CARRIED 4-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**
Nil.

8. **FAC - CONSENT AGENDA**

Moved by: Councillor Earle

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

1. SR2020-147
Update of Cemetery By-Laws
2. SR2020-148
September 2020 Variance Report
3. SR2020-149
Province of Ontario - Safe Re-Start Phase 2 Funding

CARRIED

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Member Drake

THAT the Finance and Administration Committee adjourn its meeting until the next regular meeting scheduled for November 17, 2020.

CARRIED

The meeting adjourned at 5:31