



City of Brockville Council Meeting

Thursday, October 04, 2012, 4:30 pm
City Hall, Council Chambers

Roll Call

Council Members:

Councillor J. Fullarton, Acting Mayor
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Absent:

Mayor D. Henderson
Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO CLOSED SESSION (4:30 pm)

Moved by: Councillor Kalivas
Seconded by: Councillor Bursey

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

1. labour relations or employee negotiations;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Bursey
Seconded by: Councillor Blanchard

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, be adopted.

CARRIED

MAYOR'S REMARKS

Nil

ADOPTION OF COUNCIL MINUTES

Nil

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil

DELEGATIONS

Nil

STAFF REPORTS

Nil

REPORTS BOARDS AND COMMITTEES

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Blanchard

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

UNFINISHED BUSINESS

Nil

EMERGENCY BUSINESS

Nil

BY-LAWS

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 085-2012 to confirm the Proceedings of Council at its meeting held on October 4, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT By-law Number 085-2012 to confirm the Proceedings of Council at its meeting held on October 4, 2012 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Beatty

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 9, 2012.

CARRIED

The meeting adjourned at 6:31 pm.

Mayor

City Clerk