
Council Minutes

Council Members Present:

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

Regrets:

Councillor J. Baker
Councillor T. Blanchard

Staff:

B. Casselman, City Manager
C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
R. Nolan, Director of Economic Development
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
C. Ward, Financial Analyst
M. Wing, Financial Analyst

The meeting was called to order at 6:01 pm.

MAYOR'S REMARKS

Mayor Henderson spoke regarding the Aviva Community Fund and voted for the Brockville Police after school program live at the meeting.

DISCLOSURE OF INTEREST

Nil.

PRESENTATIONS

1. Asset Management Plan (JL Richards & Associates Limited)

Thomas Blais and Brian Hein, JL Richards presented an overview of the Asset Management.

STAFF REPORTS

1. 2018 Budget Introduction

D. Dick introduced the 2018 budget.

B. Casselman was directed to explore the process for removing the heritage designation of Victoria Hall to facilitate the window replacement program.

CONFIRMATORY BYLAW

Moved by: Councillor Kalivas

Seconded by: Councillor LeSueur

THAT By-law Number 065-2017 to confirm the Proceedings of Council at its meeting held on October 17, 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

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 24, 2017.

CARRIED

The meeting adjourned at 8:22 pm.

Mayor

City Clerk