



City of Brockville Meeting of Council

Tuesday, June 30, 2009, 8:00 a.m.
Brockville City Hall, Council Chambers

Council Minutes

Regular Meeting of Council at 8:00 am

Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor J. Earle
Councillor L. Severson

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. L. White, Budget Officer

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT pursuant to *Municipal Act*, 2001, Sections 239(d) and (e) Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. Labour relations or employee negotiations (2009-2012 CUPE-115 (Outside) Collective Agreement)
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (insurance claims against the municipality)

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Noble
Seconded by: Councillor Williams

THAT Council rise from Committee of the Whole, In Camera, and the Chairperson report that all recommendation adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

DISCLOSURE OF INTEREST

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-law Number 070-2009 to confirm the Proceedings of Council at its meeting held on June 30, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT By-law Number 070-2009 to confirm the Proceedings of Council at its meeting held on June 30, 2009 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

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Moved by: Councillor Journal
Seconded by: Councillor Noble

THAT Council adjourn its proceedings until the next regular meeting
scheduled for July 28th, 2009.

CARRIED

The meeting adjourned at 9:12 a.m.

Mayor

Clerk