

## ***Council Minutes***

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### **Regular Meeting of Council at 7:00 pm**

#### **Roll Call**

##### **Council Members:**

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

##### **Absent:**

Councillor J. Baker

##### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Law, Municipal Intern  
Ms. S. Seale, City Clerk (Recording Secretary)

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#### **MAYOR'S REMARKS**

Nil

#### **DISCLOSURE OF INTEREST**

Nil

#### **MOTION TO MOVE INTO CLOSED SESSION**

(Time 6:01 p.m.)

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

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

1. personal matters about an identifiable individual, including municipal or local board members;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

(Time 9:51 p.m.)

Moved by: Councillor Kalivas

Seconded by: Councillor Severson

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

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Severson

THAT the minutes of the Council Meetings of October 20, 2009, October 27, 2009 and November 4, 2009 be adopted and circulated as read.

CARRIED

**ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Kalivas

Seconded by: Councillor Severson

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

CARRIED

**BY-LAWS**

102-2009

Being A By-Law To Authorize the Mayor and City Manager to

Execute an Agreement Between the Corporation of the City of Brockville and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs for the Maritime Discovery Centre of the 1000 Islands

### **BYLAWS FIRST AND SECOND READING**

*Councillor Journal requested a recorded vote.*

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 102-2009 be introduced and the same be now read a first and second time.

Recorded Vote: Yeah - Councillors Williams, Earle, Beach, Severson, Noble and  
Journal  
Ney - Councillors Fullarton and Kalivas and Mayor Henderson  
CARRIED

### **BYLAWS THIRD READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-laws Numbered 102-2009 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

Recorded Vote: Yeah - Councillors Williams, Earle, Beach, Severson, Noble and  
Journal  
Ney - Councillors Fullarton and Kalivas and Mayor Henderson  
CARRIED

### **CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-law Number 103-2009 to confirm the Proceedings of Council at its meeting held on November 10, 2009 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Severson  
Seconded by: Councillor Kalivas

THAT By-law Number 103-2009 to confirm the Proceedings of Council at its meeting held on November 10, 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**

Moved by: Councillor Fullarton  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 24, 2009. The meeting adjourned at 9:55 pm.

CARRIED

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Mayor

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Clerk