



City of Brockville Council Meeting

Tuesday, April 17, 2012, 6:00 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur

Absent:

Councillor M. McFall

Staff:

Mr. J. Baker, Director of Human Resources
Mr. B. Casselman, City Manager (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (6:00 P.M.)

Moved by: Councillor Kalivas
Seconded by: Councillor Beatty

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 Fullarton

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

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

By-law Number 035-2012 to confirm the Proceedings of Council at its meeting held on April 17, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

By-law Number 035-2012 to confirm the Proceedings of Council at its meeting held on April 17, 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 Beatty
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 24, 2012.

CARRIED

Meeting adjourned at 8:08 p.m.

Mayor

City Clerk