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**Roll Call**

**Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

**Staff:**

Ms. S. Seale, City Clerk (Recording Secretary)

**Others:**

Mr. Austin DeLuis, The Observer  
Mr. Ron Zajac, Recorder and Times

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**MOTION TO MOVE INTO CLOSED SESSION (5:07 PM)**

Moved by: Councillor LeSueur

Seconded by: Councillor Journal

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board (MDC)

CARRIED

*The regular meeting convened at 7:00 pm.*

**MAYOR'S REMARKS**

Mayor Henderson highlighted some of Council's initiatives for 2011 including, the budget; the Official Plan; Maritime Discovery Centre; and the Master Parking Plan.

**DISCLOSURE OF INTEREST**

Nil

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Kalivas

THAT the minutes of the Council Meetings of December 6, 2010 and December 14, 2010 be adopted and circulated as read.

CARRIED

**MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Journal

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

**REQUEST FOR APPOINTMENTS (Public Library Board)**

Moved by: Councillor Journal

THAT Council make the following appointments to the Public Library Board:

Gord Beach whose term is to expire November 30, 2014; and  
Sue Clapham whose term is to expire November 30, 2014; and

THAT the necessary by-law be enacted.

CARRIED

## **DELEGATIONS**

Matthew Blair addressed Council with respect to the Kraft Hockeyville 2011 contest.

## **STAFF REPORTS**

### **2011-002-01**

#### **RinC Program Extension Request**

Moved by: Councillor Fullarton

WHEREAS the Federal and Provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund — Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Corporation of the City of Brockville has asked the Provincial government for an extension to Federal and Provincial funding to October 31, 2011 for the following project:

<b><u>Program</u></b>	<b><u>Project Number</u></b>	<b><u>Project Title</u></b>	<b><u>Total</u></b>	<b><u>Eligible</u></b>
			<b><u>Cost</u></b>	
RinC	RI391	Rehabilitation of the Centennial Youth Arena	\$630,000	

THEREFORE BE IT RESOLVED THAT the Corporation of the City of Brockville attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Corporation of the City of Brockville will ensure that the project will be completed.

CARRIED

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**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

**Councillor Bursey  
2011 Kraft Hockeyville contest**

Moved by: Councillor Bursey

Whereas, we as a city have seen the positive effects of sports tourism on the local economy; and

Whereas, we as a city should encourage youth to take a lead in supporting our infrastructure, and advancements in local sports and tourism; and

Whereas entering this contest comes at no financial risk to the corporation of the city of Brockville, but can instead lead to possible improvements to our facilities and advanced media exposure; and

Whereas Mr. Blair has already began building momentum on this project and should be acknowledged for his leadership in making this project known to our council and citizens;

Now therefore be it be resolved, that the Corporation of the City of Brockville through this council, and through your worship, endorse Brockville's involvement in Kraft's Hockeyville 2011 contest, and encourage our constituents to take part in this project at their leisure on or before January 30, 2011 online through CBC.ca.

CARRIED

**MOTION TO RETURN TO COUNCIL**

Moved by: Councillor Journal

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

**MEDIA QUESTION PERIOD**

*The meeting recessed to return to Closed session (6:53 pm).*

*The meeting reconvened (9:30 pm).*

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

Moved by: Councillor Fullarton  
Seconded by: Councillor McFall

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

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

Moved by: Councillor Beatty

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

THAT By-law Number 001-2011 to confirm the Proceedings of Council at its meeting held on January 11, 2011 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Beatty  
Seconded by: Councillor Kalivas

THAT By-law Number 001-2011 to confirm the Proceedings of Council at its meeting held on January 11, 2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**MAYOR'S ANNOUNCEMENTS**

The next regular meeting is scheduled for January 25, 2011.

**ADJOURNMENT**

Moved by: Councillor Beatty

Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 25, 2011.

CARRIED

The meeting adjourned at 9:31 pm.

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Mayor

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City Clerk