
Council Minutes

Council Members Present:

Mayor J. Baker
Councillor L. Bursey
Councillor J. Fullarton
Councillor L. Journal
Councillor M. Kalivas
Councillor N. Lavergne
Councillor C. Wales
Councillor M. Wren

Regrets:

Councillor J. Earle

Staff:

C. Cosgrove, Director of Operations
D. Dick, Director of Corporate Services
S. Fraser, Chief of Police
S. MacDonald, City Clerk (Recording Secretary)
L. Murray, Deputy City Clerk
R. Nolan, Director of Economic Development
M. Pascoe Merkley, Interim City Manager
G. Pigeon, Fire Chief
P. Raabe, Director of Environmental Services
R. Rayner, Deputy Fire Chief
J. Simpson, City Solicitor

The meeting was called to order at 7:00 pm.

DECLARATION OF OFFICE BY COUNCILLORS

J. Simpson administered the declaration to the Councillors in unison.

DECLARATION OF OFFICE BY MAYOR JASON BAKER

J. Simpson administered the declaration to J. Baker.

CHAIN OF OFFICE

S. MacDonald dressed Mayor Baker with the Chain of Office.

MAYOR'S INAUGURAL ADDRESS

Mayor Baker delivered his inaugural address.

APPOINTMENTS TO BOARDS AND COMMITTEES AND ACTING MAYORS

Appointments to Boards and Committees and Acting Mayors

Moved by: Councillor Kalivas

THAT the appointments of the Boards and Committees of the City of Brockville (attached as Appendix "A") and the Acting Mayors for the 2018-2022 Council Term (attached as Appendix "B"), be approved; and

THAT the necessary by-laws be enacted.

CARRIED

BY-LAWS

083-2018 By-law to Appoint Members to Various Boards and Commissions of the City of Brockville

084-2018 By-law to Appoint Acting Mayors For the 2019 – 2022 Council Term

BY-LAWS

Moved by: Councillor Wren

Seconded by: Councillor Bursey

THAT By-laws Numbered 083-2018 and 084-2018 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Lavergne
Seconded by: Councillor Kalivas

THAT By-law Number 085-2018 to confirm the Proceedings of Council at its meeting held on December 3, 2018 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 REMARKS AND ANNOUNCEMENTS

Nil.

ADJOURNMENT

Moved by: Councillor Wales
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next meeting scheduled for December 11, 2018.

CARRIED

The meeting adjourned at 7:14 pm.

Mayor

City Clerk