

Committee Minutes

Economic Development & Planning Committee

Tuesday, June 07, 2011, 4:15 P.m.
City Hall, Council Chambers

Roll Call

Committee Members:

Councillor M. Kalivas, Chair
Councillor D. Beatty
Councillor J. Earle (4:34 p.m.)
Mayor D. Henderson, Ex-Officio

Regrets:

Councillor J. Baker

Staff:

Mr. B. Casselman, City Manager
Ms. D. Livingstone, Deputy Clerk (Recording Secretary)
Ms. M. Pascoe-Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development
Ms. S. Seale, City Clerk

The Chair called the meeting to order at 4:15 p.m.

DISCLOSURE OF INTEREST

Nil.

STAFF REPORTS

2011-061-06
Community Improvement Plans – Program Extension

Moved by: Councillor Beatty

THAT the programs available under the Community Improvement Plan for Downtown Brockville and City of Brockville Brownfields Community Improvement Plan be extended for a period of 6 months from the date of expiry, being June 30, 2011.

CARRIED

CONSENT AGENDA

Moved by: Councillor Beatty

THAT the following items be placed on the consent Agenda:

1. 2011-061-06
Community Improvement Plans – Program Extension

CARRIED

MOTION TO MOVE INTO CLOSED SESSION (4:27p.m.)

Moved by: Councillor Beatty

Seconded by: Mayor Henderson

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.

Moved by: Councillor Beatty

CARRIED

The meeting reconvened at 5:30 p.m.

REPORT OF THE COMMITTEE OF THE WHOLE IN COUNCIL INCAMERA

Moved by: Councillor Beatty

Seconded by: Mayor Henderson

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

CARRIED

Meeting adjourned at 5:34 p.m.