

City of Brockville Council Meeting

Tuesday, October 18, 2016, 6:00 pm City Hall, Council Chambers

Council Minutes

Council Members Present:

Mayor D. Henderson

Councillor J. Baker

Councillor P. Deery

Councillor J. Earle

Councillor J. Fullarton

Councillor M. Kalivas

Councillor D. LeSueur

Absent:

Councillor T. Blanchard

Councillor L. Bursey

Staff:

Mr. B. Casselman, City Manager

Mr. C. Cosgrove, Director of Operations

Mr. D. Dick, Director of Corporate Services

Ms. L. Ferguson, Manager of Finance

Mr. S. Fraser, Police Chief

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

Ms. M. Pascoe Merkley, Director of Planning

Mr. G. Pigeon, Fire Chief

Mr. P. Raabe, Director of Environmental Services

Mr. R. Rayner, Deputy Fire Chief

Ms. C. Ward, Financial Analyst

Mr. M. Wing, Financial Analyst

The meeting was called to order at 6:00 pm.

MAYOR'S REMARKS

Mayor Henderson noted that this was the start of the 2017 Budget process. He reviewed the process that was planned for the budget review.

DISCLOSURE OF INTEREST

Nil.

BUDGET

1. 2017 Budget

Mr. Dick thanked Finance staff for their work getting the budget together. He then provided an overview of the 2017 operating and capital budgets.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Baker Seconded by: Councillor Deery

THAT By-law Number 079-2016 to confirm the Proceedings of Council at its meeting held on October 18, 2016 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 ANNOUNCEMENTS

Nil.

ADJOURNMENT

Moved by: Councillor Fullarton Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 25, 2016.

	CARRIED
The meeting adjourned at 7:08 pm.	
Mayor	City Clerk