



City of Brockville

Finance & Administration Committee

Minutes

4:30 PM - Tuesday, May 18, 2021

Virtual Meeting

The Finance & Administration Committee meeting was called to order on Tuesday, May 18, 2021, at 4:30 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Larry Journal, Councillor Jeff Earle, Councillor Nathalie Lavergne, and Mayor Jason Baker

Regrets: Member Jennifer O'Reilly

Others: Cameron Wales, Councillor

Staff: Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, Peter Raabe, Director of Engineering & Infrastructure Services, and Phil Wood, Director of Operations

1. CHAIR'S REMARKS

Chair Journal noted that Report SR2021-94 Crocker Crescent Servicing has been withdrawn and removed from the agenda.

2. DISCLOSURE OF INTEREST

Nil.

3. DELEGATIONS AND PRESENTATIONS

1. University Hospitals Kingston Foundation
(Abigail McIlquham, Associate Director, Healthcare Advancement)

A. McIlquham reviewed her presentation for the Committee.

2. Brockville Police 2020 Annual Report
(Chief Fraser)

Chief Fraser reviewed the Brockville Police Services 2020 Annual Report for the Committee.

4. CORRESPONDENCE & COMMUNICATIONS

Nil.

5. REPORTS FROM BOARDS AND COMMITTEES

Nil.

6. **STAFF REPORTS**

1. SR2021-95
Road Rehabilitation at Various Locations and the City-owned Metro Parking Lot

Moved by: Councillor Lavergne

THAT Council receive Report SR2021-95, Road Rehabilitation at Various Locations, and the City-owned Metro Parking Lot for information.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Baker

CARRIED 4-0 on a recorded vote

2. SR2021-96
2021 Annual Repayment Limit

Moved by: Councillor Earle

THAT report SR2021-96 2021 Annual Repayment Limit, which includes the Annual Repayment Limit (ARL) for 2021 as calculated by the Ministry of Municipal Affairs and Housing and updated by the Director of Finance & IT Services, be received for information.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Baker

CARRIED 4-0 on a recorded vote

3. SR2021-97
Front End Loader - Fleet Capital

Moved by: Councillor Lavergne

THAT Council receives report SR2021-97 Front End Loader - Fleet Capital for information.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Baker

CARRIED 4-0 on a recorded vote

4. SR2021-93
Safe Restart Agreement - Phase 2 Transfer Payment Agreement

Moved by: Councillor Earle

THAT the Mayor and City Clerk are hereby authorized to execute all documentation in connection to the Safe Restart Agreement - Public Transit Stream Phase 2 program on behalf of the Corporation of the City of Brockville and to affix the Corporation's seal thereto.

THAT staff be authorized to bring forward a by-law to execute the Transfer Payment Agreement between the Minister of Transportation for the Province of Ontario and the City of Brockville, and all subsequent agreements or amendments with respect to the Safe Restart Agreement - Public Transit Stream Phase 2 program with the Province of Ontario.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Baker

CARRIED 4-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**
Nil.

8. **FAC - CONSENT AGENDA**

Moved by: Councillor Lavergne

THAT the following items as recommended by the Finance and Administration Committee be placed on the Consent Agenda:

1. SR2021-95
Road Rehabilitation at Various Locations and the City-owned Metro Parking Lot
2. SR2021-96
2021 Annual Repayment Limit
3. SR2021-97
Front End Loader - Fleet Capital
4. SR2021-93
Safe Restart Agreement - Phase 2 Transfer Payment Agreement

For: Councillor Lavergne, Councillor Journal, Councillor Earle, and Mayor Baker

CARRIED 4-0 on a recorded vote

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Councillor Earle

THAT the Finance and Administration Committee adjourn its meeting until the next regular meeting scheduled for June 15, 2021.

CARRIED

The meeting adjourned at 5:51 pm.