

COMMITTEE MINUTES

**Finance, Administration &
Operations Committee**

Tuesday, August 20, 2013, 4:15 p.m.
City Hall, Council Chambers

Committee Members:

Councillor D. LeSueur, Chair
Councillor D. Beatty
Councillor J. Earle (late 4:23 pm)
Councillor J. Fullarton
Mayor D. Henderson, Ex-Officio

Absent:

Councillor L. Bursey

Staff:

Mr. C. Cosgrove, Director of Operations
Mr. D. Dick, Director of Corporate Services
Mr. C. Dwyer, Fire Chief
Mr. P. Raabe, Director of Environmental Services
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. A. Duffy, Recorder & Times
Ms. J. Ferguson, 104.9 JRFM

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

DISCLOSURE OF INTEREST

Nil

DELEGATION(S) AND PRESENTATION(S)

1. Mr. Brian Porter

Mr. Porter addressed the Committee with a proposal to plant trees along the east side of Market Street West which have been removed. Mr. Cosgrove indicated that new trees will be planted this year.

CORRESPONDENCE

Nil.

STAFF REPORTS

1. 2013-095-08
2013 Departmental Work Plans
Second Quarter Report

Moved by: Councillor Fullarton

THAT Council approve the 2013 Departmental work Plans Second Quarter Report as outlined in Schedule 1, Report 2013-095-08.

CARRIED

Councillor Fullarton asked for an update with regard to the Tall Ships Festival. *This will be provided prior to the Council meeting.*

2. 2013-096-08
Request for Quotation
Replacement of Rooftop Heat/Cool Unit at
Brockville Public Library

Moved by: Councillor Beatty

THAT the quotation from Upper Canada HVAC, Brockville, in the amount of thirty-two thousand, four hundred and four dollars (\$32,404) for the removal and replacement of the HVAC Unit (Carrier Model # 48DJE024) at the Brockville Public Library be accepted; and

THAT the necessary funds be expensed from the 2013 Building Maintenance Project Account 9101005-9901010-3010.

CARRIED

FAO - CONSENT AGENDA

Moved by: Councillor Fullarton

THAT the following items be passed by Consent Agenda:

1. 2013-095-08,
2013 Departmental Work Plans
Second Quarter Report
2. 2013-096-08
Request for Quotation
Replacement of Rooftop Heat/Cool Unit at
Brockville Public Library

CARRIED

ADJOURNMENT

Moved by: Councillor Earle

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for September 17, 2013.

CARRIED

The meeting adjourned at 4:41 pm.