

## **Finance, Administration and Operations Committee**

Tuesday, January 18, 2011, 4:15 p.m.  
City Hall - Council Chambers

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<u>Committee Members</u>	<u>Areas of Responsibility:</u>	
Councillor J. Fullarton, Chair	Clerk's Office	CRCA
Councillor L. Bursey	Environmental Services	Cemetery
Councillor L. Journal	Finance Department	Health Unit
Councillor D. LeSueur	Fire Department	Joint Services Committee
Councillor M. McFall	Human Resources Dept.	PLMG
Mayor D. Henderson, Ex-Officio	Operations Department	Police Services Board
	Airport Commission	Safe Communities Coalition
	Arena Advisory Board	St. Lawrence Lodge
	Brockville Municipal	Management Board
	Accessibility Advisory	Volunteer Awards
	Committee (BMAAC)	All legal matters [excepting the purchase and sale of land]

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## ***AGENDA***

### **DELEGATION(S) AND PRESENTATION(S)**

1. Brockville Community Sports Dome

*Elaine DeKroon and Karen Nolan will be addressing Council regarding this initiative.*

2. Rotary Park Revitalization Committee

*Brent Collett, Chairman will address council on the Revitalization of Rotary Park*

3. 2011 Brockville Hydroplane Regatta and Festival

*Steve Armstrong, Bert Henderson, Kent Henderson, Tom Utman, Doug Peterson.*

*Committee members will make a presentation to Council.*

4. Water Pollution Control Plant  
Construction Project Update

*Staff will present an update on the project.*

## **CORRESPONDENCE**

### **STAFF REPORTS**

1. 2011-001-01  
Water & Wastewater Systems Quarterly Report  
(Oct-Dec 2010)
2. 2011-003-01  
2010 Municipal Election  
Accessibility Initiatives
3. 2011-006-01  
2010 Facility Fee Waivers
4. 2011-007-01  
Auditors Communication Letter  
(prior to completion of 2010 Audit)
5. 2011-008-01  
Brockville Cycling Advisory Committee  
Terms of Reference and Appointees
6. 2011-010-01  
1000 Islands & Seaway Cruises  
High-Speed Passenger Vessel

### **NEW BUSINESS**

1. Youth Advisory Committee  
Councillor L. Bursey

### **FAO - CONSENT AGENDA**