

---

***Council Minutes***

---

**Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor P. Deery  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor M. Kalivas

**Regrets:**

Councillor D. LeSueur

**Staff:**

C. Cosgrove, Director of Operations  
D. Dick, Director of Corporate Services  
L. Ferguson, Manager of Finance  
S. Fraser, Chief of Police  
R. Nolan, Director of Economic Development  
M. Pascoe Merkley, Interim City Manager  
L. Murray, Deputy City Clerk (Recording Secretary)  
P. Raabe, Director of Environmental Services  
R. Rayner, Deputy Fire Chief  
C. Ward, Financial Analyst  
M. Wing, Financial Analyst

**Councillors Elect:**

N. Lavergne  
C. Wales  
M. Wren

---

The meeting was called to order at 7:03 pm.

**MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (e), Council resolve itself Closed Session, closed to the public to consider:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

**DISCLOSURE OF INTEREST**

Nil.

**ADOPTION OF COUNCIL MINUTES**

Moved by: Councillor Deery

THAT the minutes of the Council Meeting of November 13, 2018 be adopted and circulated as read.

CARRIED

**STAFF REPORTS**

**1. 2019 Capital Budget Review**

- why can the clock in the clock tower be changed to digital without going through the same process as the windows with regards to the easement with the Ontario Heritage Trust
- staff to research the request for replacement of the flooring in the

- Memorial Hall at the Brockville Memorial Centre
- confirmation on where the fundraising amount from the Tunnel of Terror event will be directed
- what percentage has contracted services gone up from 2018 to 2019

## 2. **City Hall Windows Update**

L. White reviewed this project for Council and will report back with further details in January 2019.

### **CONFIRMATORY BYLAW**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT By-law Number 080-2018 to confirm the Proceedings of Council at its meeting held on November 20, 2018 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.

### **MEDIA QUESTION PERIOD**

### **ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 27, 2018.

CARRIED

*The meeting adjourned at 9:32 pm.*

---

Mayor

---

City Clerk