

Finance, Administration & Operations Committee

Wednesday, October 3, 2018, 4:30 pm
City Hall, Council Chambers

COMMITTEE MINUTES

Committee Members:

Councillor J. Fullarton, Chair
Councillor T. Blanchard
Councillor P. Deery
Councillor J. Earle

Absent:

Mayor D. Henderson, Ex-Officio

Others:

Councillor J. Baker
Councillor L. Bursey

Staff:

C. Cosgrove, Director of Operations
S. MacDonald, City Clerk
P. Raabe, Director of Environmental Services

The Chair called the meeting to order at 4:34 pm.

DISCLOSURE OF INTEREST

Nil.

DELEGATIONS AND PRESENTATIONS

1. Brock Trail Committee Update

J. Taylor introduced the members of the Brock Trail Committee. He reviewed the finances of the BTC, highlighting the donations received by the Committee. He bestowed congratulations to Council for the completion of the Brock Trail to date.

REPORTS FROM BOARDS AND COMMITTEES

1. Municipal Youth Internship Program
(Youth Advisory Committee)

Moved by: Councillor Deery

THAT Council support the submission of an expression of interest application for a Municipal Youth Intern for the Youth Advisory Committee to the Rural Ontario Institute to the Rural Ontario Institute, with the intention of being one of the twelve municipalities across rural and small urban Ontario that is selected to participate in a Municipal Youth Internship Program, which would help the Brockville Youth Advisory Committee, the Downtown Business Improvement Association, and Brockville City Council focus assisted financial resources on youth related programming, youth outreach, and committee strategic planning initiatives that support the City Strategic Plan mandate of attracting and retaining youth and young professionals.

CARRIED

2. Arena Advisory Committee
(J. Francis, Chair)

John Francis presented the report from the committee.

STAFF REPORTS

1. 2018-110-10
Brockville Memorial Centre Refrigeration System Upgrade

Moved by: Councillor Earle

THAT Council authorizes I.B. Storey Inc., to complete an Engineering Assessment of the replacement and upgrading of the refrigeration system at the Brockville Memorial Civic Centre, in the amount of \$14,500.00 plus HST.

THAT the purchase be funded from the funds designated in the 2017 and 2018 Building Maintenance and Equipment Program for tables and chairs at the Memorial Centre and Centennial Youth Arena.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

1. Electronic Voting/Recorded Votes
(Councillor Deery)

Moved by: Councillor Deery

THAT City Council direct the City Clerk to under take a review of the Council Procedural Bylaw and incorporate electronic voting and the use of recorded votes for all decisions of council and standing committees.

CARRIED

ADJOURNMENT

Moved by: Councillor Deery

THAT the Finance, Administration and Operations Committee adjourn its meeting until the next regular meeting scheduled for November 20, 2018.

CARRIED

The meeting adjourned at 5:55 pm.