



City of Brockville Meeting of Council

Tuesday, October 20, 2009, 6:30 pm
City Hall, Council Chambers

Council Minutes

Special Meeting of Council at 6:30 pm

Roll Call

Council Members:

Mayor D. Henderson
Councillor G. Beach
Councillor J. Fullarton
Councillor M. Kalivas
Councillor H. Noble
Councillor L. Severson
Councillor S. Williams

Absent:

Councillor J. Baker
Councillor J. Earle
Councillor L. Journal

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. C. Law, Municipal Intern
Ms. S. Seale, City Clerk (Recording Secretary)

Others:

Mr. Ron Zajac, Recorder and Times

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

(i)

Moved by: Councillor Kalivas
Seconded by: Councillor Severson

THAT we adjourn and meet as Committee of the Whole Council, with the Mayor in the Chair.

CARRIED

STAFF REPORTS

- (i) 2009-173-10
Service Delivery Review - Water & Wastewater

Moved by: Councillor Kalivas

THAT Report 2009-173-10, Service Devlivery Review - Water and Wastewater be deferred to the Council meeting of October 27, 2009.

CARRIED

MOTION TO MOVE INTO CLOSED SESSION

- (i)

Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT pursuant to *Municipal Act*, 2001, Sections 239(e), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

- (a) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

Mr. Cosgrove provided a briefing of the materials provided to Members of Council.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

- (i)

Moved by: Councillor Williams
Seconded by: Councillor Noble

THAT Council rise from Committee of the Whole, In Camera and the Chairman report that all recommendations adopted in Committee of the Whole, In Camera, be adopted.

CARRIED

MOTION TO RETURN TO COUNCIL

- (i)

Moved by: Councillor Fullarton

THAT we revert from Committee of the Whole Council, to Council.

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

(i)

Moved by: Councillor Fullarton

Seconded by: Councillor Severson

THAT the report of the Committee of the Whole Council be adopted and that the necessary actions or by-laws be enacted.

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

(i)

Moved by: Councillor Beach

Seconded by: Councillor Fullarton

THAT By-law Number 096-2009 to confirm the Proceedings of Council at its meeting held on October 20, 2009 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

(i)

Moved by: Councillor Beach

Seconded by: Councillor Fullarton

THAT By-law Number 096-2009 to confirm the Proceedings of Council at its meeting held on October 20, 2009 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

(i)

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Moved by: Councillor Beach
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 20, 2009.

The meeting adjourned at 9:51 pm.

CARRIED

Mayor

Clerk