

Council Minutes

Special Meeting of Council at 6:00 pm

Roll Call

Council Members:

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

Absent:

Councillor J. Baker
Councillor L. Severson

Staff:

Ms. T. Brons, Administrative Co-Ordinator
Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Mr. C. Law, Municipal Intern
Ms. V. Harvey, Acting Director of Parks and Recreation
Ms. M. Pascoe-Merkley, Director of Planning
Ms. S. Seale, City Clerk (Recording Secretary)
Ms. L. White, Budget Officer

Others:

Mr. R. Zajac, Recorder and Times

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beach

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

CARRIED

STAFF REPORTS

- (i) 2010-012-01
Memorial Centre Community
Hall Renovation
Moved by: Councillor Kalivas

THAT Council award the contract for Brockville Memorial Centre Community Hall renovation to Richard D. Steele Construction for \$285,737 to be funded from 970110 9097006 3010.

CARRIED

- (ii) 2010-013-01
2010 Budget
Overview of Budget Process
Moved by: Councillor Journal

THAT report number 2010-013-01, 2010 Budget, Overview of Budget Process be received.

CARRIED

MOTION TO MOVE INTO CLOSED SESSION (7:00 P.M.)

Moved by: Councillor Noble
Seconded by: Councillor Williams

THAT pursuant to Municipal Act, 2001, Sections 239 (2), (b) and (d), Council resolve itself into the Committee of the Whole, In Camera, closed to the public (at 7:10 p.m.) to consider:

1. personal matters about an identifiable individual, including municipal or local board members;
2. labour relations or employee negotiations.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

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

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

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

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

Moved by: Councillor Beach
Seconded by: Councillor Journal

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

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-law Number 004-2010 to confirm the Proceedings of Council at its meeting held on January 19, 2010 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Beach
Seconded by: Councillor Journal

THAT By-law Number 004-2010 to confirm the Proceedings of Council at its meeting held on January 19, 2010 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

ADJOURNMENT

Moved by: Councillor Kalivas
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 21, 2010.

CARRIED

The meeting adjourned at 9:25 p.m.

Mayor

Clerk