

City of Brockville Council Meeting

Tuesday, December 18, 2012, 5:00 pm
City Hall, Council Chambers

Members Present:

Mayor D. Henderson
Councillor J. Baker (late 5:24 pm)
Councillor T. Blanchard
Councillor L. Bursey (late 5:10 pm)
Councillor J. Earle
Councillor J. Fullarton
Councillor M. Kalivas
Councillor D. LeSueur (late 5:08 pm)
Councillor M. McFall (late 5:41 pm)

Absent:

Councillor D. Beatty

Staff:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. L. Ferguson, Acting Director of Finance
Ms. L. Murray, Deputy City Clerk (Recording Secretary)
Ms. M. Pascoe Merkley, Director of Planning
Mr. D. Paul, Director of Economic Development

Others:

Mr. John Simpson, City Solicitor

The meeting was called to order at 5:05 pm.

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO CLOSED SESSION (5:07 pm)

Moved by: Councillor Kalivas

Seconded by: Councillor Blanchard

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

The regular meeting reconvened at 7:25 pm.

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor McFall

Seconded by: Councillor Fullarton

THAT Council rise from Committee of the Whole, In Camera without reporting.

CARRIED

ADOPTION OF COUNCIL MINUTES

Nil

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil

BY-LAWS

Nil

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Kalivas

Seconded by: Councillor Blanchard

THAT By-law Number 106-2012 to confirm the Proceedings of Council at its meeting held on December 18, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Kalivas
Seconded by: Councillor Blanchard

THAT By-law Number 106-2012 to confirm the Proceedings of Council at its meeting held on December 18, 2012 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 McFall
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 8, 2013.

CARRIED

The meeting adjourned at 7:27 pm.

Mayor

City Clerk