



City of Brockville

Finance & Administration Committee

Minutes

4:30 PM - Tuesday, January 18, 2022

Virtual Meeting

The Finance & Administration Committee meeting was called to order on Tuesday, January 18, 2022, at 4:30 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Larry Journal, Councillor Nathalie Lavergne, and Mayor Mike Kalivas
Regrets: Member Jennifer O'Reilly
Others: Councillor Philip Deery
Staff: Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, Interim City Manager/City Clerk, and Emily MacKenzie, Finance & Cemetery Records Coordinator

1. **CHAIR'S REMARKS**

Nil.

2. **DISCLOSURE OF INTEREST**

Nil.

3. **DELEGATIONS AND PRESENTATIONS**

Nil.

4. **CORRESPONDENCE & COMMUNICATIONS**

Nil.

5. **REPORTS FROM BOARDS AND COMMITTEES**

Nil.

6. **STAFF REPORTS**

1. SR2022-4
2022 Insurance Renewal

Moved by: Councillor Lavergne

THAT Council receive Report SR2022-4 2022 Insurance Renewal.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Kalivas

CARRIED 4-0 on a recorded vote

2. SR2022-5
2022 Interim Tax Levy and Establishment of Due Dates

Moved by: Councillor Lavergne

THAT Council authorize the City to impose its 2022 interim tax levy with a due date of February 28th 2022; and

THAT Council establish the due date of August 31st, 2022, for the second and final tax levy for 2022; and

THAT the necessary by-law be enacted.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Kalivas

CARRIED 4-0 on a recorded vote

3. SR2022-3
Citizen Representative to Cataraqui Region Conservation Authority

Moved by: Councillor Earle

THAT Council for the Corporation of the City of Brockville request that the Minister of Environment, Conservation and Parks grant an exception under Section 14 of the *Conservation Authorities Act*, to permit a citizen to be appointed by Council as one (1) of two (2) representatives to the Cataraqui Region Conservation Authority.

For: Councillor Journal, Councillor Earle, Councillor Lavergne, and Mayor Kalivas

CARRIED 4-0 on a recorded vote

7. **NEW BUSINESS FROM COMMITTEE MEMBERS**
Nil.

8. **FAC - CONSENT AGENDA**

Moved by: Councillor Earle

THAT the following items as recommended by the Finance and Administration Committee be placed on the Consent Agenda:

1. SR2022 - 4
2022 Insurance Renewal
2. SR2022 - 5
2022 Interim Tax Levy and Establishment of Due Dates
3. SR2022 - 3
Citizen Representative to Cataraqui Region Conservation Authority

CARRIED

9. **MEDIA QUESTION PERIOD**

10. **ADJOURNMENT**

Moved by: Councillor Lavergne

THAT the Finance and Administration Committee adjourn its meeting until the next regular meeting scheduled for February 15, 2022.

CARRIED

The meeting adjourned at 4:56 pm.