

## **City of Brockville Council Meeting**

Tuesday, July 21, 2015, 5:30 pm  
City Hall, Council Chambers

### **Council Minutes**

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#### **Council Members Present:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor T. Blanchard  
Councillor P. Deery  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor D. LeSueur

#### **Absent:**

Councillor L. Bursey  
Councillor M. Kalivas

#### **Staff:**

Mr. B. Casselman, City Manager  
Mr. C. Cosgrove, Director of Operations  
Ms. L. Murray, Deputy City Clerk (Recording Secretary)  
Mr. D. Paul, Director of Economic Development  
Mr. P. Raabe, Director of Environmental Services

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### **MAYOR'S REMARKS**

Nil.

### **DISCLOSURE OF INTEREST**

Nil.

### **MOTION TO MOVE INTO COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Baker  
Seconded by: Councillor Blanchard

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

CARRIED

**MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

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

**REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA**

Moved by: Councillor Deery  
Seconded by: Councillor Blanchard

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 Baker

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 Baker  
Seconded by: Councillor Blanchard

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

CARRIED

**BY-LAWS**

Nil

**CONFIRMATORY BYLAW**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT By-law Number 062-2015 to confirm the Proceedings of Council at its meeting held on July 21 2015 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

**MAYOR'S ANNOUNCEMENTS**

Nil.

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Blanchard  
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 28, 2015.

CARRIED

*The meeting adjourned at 6:26 pm.*

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Mayor

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City Clerk