



## City of Brockville Council Meeting

Tuesday, February 21, 2012, 7:00 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor T. Blanchard  
Councillor L. Bursey  
Councillor J. Earle  
Councillor M. Kalivas  
Councillor D. LeSueur  
Councillor M. McFall

#### **Absent:**

Councillor J. Fullarton

#### **Staff:**

Mr. J. Baker, Director of Human Resources  
Mr. B. Casselman, City Manager (Deputy Clerk - Recording Secretary)

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### **DISCLOSURE OF INTEREST**

Nil.

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

Moved by: Councillor Beatty  
Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1, Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. Educational or training session.

CARRIED

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

Moved by: Councillor Beatty  
Seconded by: Councillor Earle

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

CARRIED

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

THAT By-law Number 015-2012 to confirm the Proceedings of Council at its meeting held on February 21, 2012 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Earle  
Seconded by: Councillor LeSueur

THAT By-law Number 015-2012 to confirm the Proceedings of Council at its meeting held on January 21, 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 Earle  
Seconded by: Councillor LeSueur

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 28th, 2012.

CARRIED

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*Meeting adjourned at 8:40 p.m.*

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Mayor

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City Clerk