

REGULAR MEETING OF COUNCIL AT 5:00 P.M.

ROLL CALL

COUNCIL MEMBERS:

Mayor D. Henderson
Councillor G. Beach
Councillor J. Earle
Councillor J. Fullarton
Councillor H. Noble
Councillor S. Williams

ABSENT:

Councillor J. Baker
Councillor L. Journal
Councillor M. Kalivas
Councillor L. Severson

STAFF:

Mr. B. Casselman, City Manager
Mr. C. Cosgrove, Director of Operations
Ms. D. Cyr, Director of Finance
Ms. S. Seale, City Clerk

OTHERS:

Mr. Ron Zajac, Recorder & Times
Mr. Andrew Cowan, Hometown Radio

MAYOR'S REMARKS

Nil

DISCLOSURE OF INTEREST

Nil

COMMITTEE OF THE WHOLE COUNCIL

032-2007 Moved by: Councillor Williams

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

CARRIED

CONSIDERATION OF STAFF REPORTS

2007-036-02

CANADA STRATEGIC INFRASTRUCTURE

FUND (CSIF)

BROCKVILLE WATER POLLUTION CONTROL

CENTRE SECONDARY TREATMENT

Moved by: Councillor Fullarton

THAT Council authorize the Mayor / Staff to continue with cost sharing negotiations with the Federal and Provincial Governments advising Council of the outcome prior to February 28, 2007 such that Council can determine if they wish to proceed with the project.

CARRIED

NEW BUSINESS - REPORTS FROM MEMBERS OF COUNCIL

Nil

MOTION TO RETURN TO COUNCIL

033-2007 Moved by: Councillor Williams

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

CARRIED

ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

034-2007 Moved by: Councillor Williams
 Seconded by: Councillor Noble

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

CARRIED

EMERGENCY BUSINESS

Nil

**BY-LAW
NUMBERS**

No by-laws

CONFIRMATORY BY-LAW

035-2007 Moved by: Councillor Beach
 Seconded by: Councillor Earle

THAT By-law Number 018-2007 to Confirm the Proceedings of Council at its meeting held on February 15, 2007 be read a first and second time.

CARRIED

036-2007 Moved by: Councillor Beach
 Seconded by: Councillor Earle

THAT By-law Number 018-2007 to Confirm the Proceedings of Council at its meeting held on February 15, 2007 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

The next regular Council meeting will take place on Tuesday, February 27th, 2007.

ADJOURNMENT

037-2007 Moved by: Councillor Beach
 Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 27th, 2007.

CARRIED

The meeting adjourned at 6:26 p.m.


Mayor


Clerk