



City of Brockville

Council Meeting Minutes

8:30 AM - Wednesday, May 15, 2019
City Facilities

The Council meeting was called to order on Wednesday, May 15, 2019, at 8:30 AM, at the Gord Watts Municipal Centre, with the following present:

Members Present:	Councillor Leigh Bursey, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, and Councillor Cameron Wales
Regrets:	Mayor Jason Baker, Councillor Jeff Earle, Councillor Jane Fullarton, and Councillor Matt Wren
Others:	Jessica Barabash, Member, Tony Barnes, Member and Cec Drake, Member
Staff:	Conal Cosgrove, Director of Operations, Stephanie Dunbar, Executive Assistant to the Mayor and City Manager, Janette Loveys, City Manager, Maureen Pascoe Merkley, Interim City Manager and Peter Raabe, Director of Environmental Services

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. Facility Tour

Those in attendance met at Gord Watts Municipal Centre at 8:32 am. The following facilities were toured:

- Gord Watts Municipal Centre (8:32 am to 9:14 am)
- Wastewater Plant (9:21 am to 10:21 am)
- Water Plant (10:34 am to 11:20 am)
Councillor Journal joined the tour at 11:00 am
- Brockville Arts Centre (11:30 am to 12:20 pm)
Councillor Kalivas joined the tour at 11:35 am.

The tour recessed at the Brockville Memorial Centre for lunch (12:40 pm to 1:20 pm)

The tour reconvened at 1:20 pm.

- Brockville Memorial Centre (12:40 pm to 1:20 pm)
- Brockville Fire Station No. 2 (1:26 pm to 2:16 pm)
- Brockville Fire Station No. 1 (2:30 pm to 3:00 pm)

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Nil.

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey

Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 28, 2019.

CARRIED

The meeting adjourned at 3:00 pm.

Mayor

City Clerk