



## City of Brockville Council Meeting

Monday, January 31, 2011, 12:00 pm  
City Hall, Council Chambers

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### **Roll Call**

#### **Council Members:**

Mayor D. Henderson  
Councillor J. Baker  
Councillor D. Beatty  
Councillor L. Bursey  
Councillor J. Earle  
Councillor J. Fullarton  
Councillor L. Journal  
Councillor M. Kalivas  
Councillor M. McFall

#### **Absent:**

Councillor D. LeSueur

#### **Staff:**

Mr. B. Casselman, City Manager  
Ms. D. Cyr, Director of Finance  
Ms. M. Pascoe Merkley, Director of Planning  
Ms. S. Seale, City Clerk (Recording Secretary)

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### **DISCLOSURE OF INTEREST**

Nil

### **MOTION TO MOVE INTO CLOSED SESSION**

Moved by: Councillor Journal  
Seconded by: Councillor Beatty

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 (MDC).

CARRIED

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

Moved by: Councillor Journal  
Seconded by: Councillor Beatty

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

CARRIED

**ADOPTION OF REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL**

Moved by: Councillor Bursey  
Seconded by: Councillor Kalivas

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**

**CONFIRMATORY BYLAW FIRST AND SECOND READING**

Moved by: Councillor Earle  
Seconded by: Councillor Journal

THAT By-law Number 007-2011 to confirm the Proceedings of Council at its meeting held on January 31, 2011 be read a first and second time.

CARRIED

**CONFIRMATORY BYLAW THIRD READING**

Moved by: Councillor Earle  
Seconded by: Councillor Journal

THAT By-law Number 007-2011 to confirm the Proceedings of Council at its meeting held on January 31, 2011 be now read a third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

City of Brockville  
Council Meeting Minutes - Monday, January 31, 2011

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**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 8, 2011.

CARRIED

The meeting adjourned at 2:03 p.m.

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Mayor

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City Clerk