



City of Brockville Council Meeting

Tuesday, June 19, 2012, 6:15 pm
City Hall, Council Chambers

Roll Call

Council Members:

Mayor D. Henderson
Councillor J. Baker
Councillor D. Beatty
Councillor T. Blanchard
Councillor L. Bursey
Councillor J. Earle
Councillor J. Fullarton (late 7:30pm)
Councillor M. Kalivas
Councillor D. LeSueur
Councillor M. McFall

Staff:

Mr. B. Casselman, City Manager/Deputy Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil

MOTION TO MOVE INTO CLOSED SESSION (6:15 PM)

Moved by: Councillor McFall
Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3, Council resolve itself into the Committee of the Whole, In Camera, closed to the public to consider:

1. labour relations or employee negotiations;

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

Moved by: Councillor Beatty
Seconded by: Councillor Kalivas

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

CARRIED

CONFIRMATORY BYLAW FIRST AND SECOND READING

Moved by: Councillor Blanchard
Seconded by: Councillor Bursey

THAT By-law Number 051-2012 to confirm the Proceedings of Council at its meeting held on June 19, 2012 be read a first and second time.

CARRIED

CONFIRMATORY BYLAW THIRD READING

Moved by: Councillor Blanchard
Seconded by: Councillor Kalivas

THAT By-law Number 051-2012 to confirm the Proceedings of Council at its meeting held on June 19, 2012 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 REMARKS

Nil

ADJOURNMENT

Moved by: Councillor Blanchard
Seconded by: Councillor Baker

THAT Council adjourn its proceedings until the next regular meeting scheduled for June 26, 2012.

CARRIED

The meeting adjourned at 9:00 pm.

Mayor

City Clerk