



City of Brockville
Council Meeting Minutes
4:30 PM - Wednesday, November 24, 2021
Virtual Meeting

The Council meeting was called to order on Wednesday, November 24, 2021, at 4:30 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, Councillor Matt Wren, and Mayor Mike Kalivas

Regrets:

Staff: Sandra MacDonald, Interim City Manager/City Clerk

MAYOR'S REMARKS

Mayor Kalivas welcomed all to this special meeting of council. Thanked all the applicants on behalf of council for putting their name forward.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

1. Applicant presentations for Office of Councillor

The following people addressed council regarding the Office of Councillor:

Bruce Hynes
Naomi McNeill
Brian James Kahnt
Willy Stevenson
Tonya Martin
Sue Ferguson
Henry Dossett
David Beatty
Philip Deery
Catherine Easter

Daniel Baxter
Priti Luhadia
Scott Evans
Art Koolwine
Gerald Shaver
Dave Mallory
Zach Benson
Henry Noble

MAYOR'S ANNOUNCEMENTS

READING OF THE BYLAWS

Nil.

EMERGENCY BUSINESS

Nil.

CONFIRMATORY BYLAW

Nil.

MEDIA QUESTION PERIOD

MOTION TO MOVE INTO CLOSED SESSION (6:07 PM)

Moved by: Councillor Earle

Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), Council resolve itself Closed Session, closed to the public to consider:

1. personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Journal

THAT Council rise from the Closed Session without reporting.

CARRIED

ADJOURNMENT

Moved by: Councillor Lavergne
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 30, 2021.

CARRIED

The meeting adjourned at 7:55 pm.

Mayor

City Clerk