



City of Brockville
Council Meeting Minutes
6:00 PM - Thursday, February 18, 2021
Virtual Meeting

The Council meeting was called to order on Thursday, February 18, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

Members Present:

Mayor Jason Baker, Councillor Leigh Bursey, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Nil.

Staff:

Janette Loveys, City Manager

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Wales

Seconded by: Councillor Kalivas

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. labour relations or employee negotiations;

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales

Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session without reporting.

CARRIED

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

2021 BUDGET

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Lavergne
Seconded by: Councillor Bursey

THAT By-law Number 016-2021 to confirm the Proceedings of Council at its meeting held on February 23, 2021 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

Nil.

ADJOURNMENT

Moved by: Councillor Lavergne
Seconded by: Councillor Bursey

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 23, 2021.

CARRIED

The meeting adjourned at 8:20 pm.

Mayor

City Clerk