



City of Brockville
Council Meeting Minutes
5:00 PM - Thursday, January 14, 2021
Virtual Meeting

The Council meeting was called to order on Thursday, January 14, 2021, at 5:00 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 Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Nathalie Lavergne

Staff: Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Robert Nolan, Director of Economic and Development Services

MAYOR'S REMARKS

Councillor Wren was in the Chair. Mayor Baker was participating in another call and may join the meeting later. Councillors Journal will be late in joining the meeting and Councillor Lavergne sent regrets.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Fullarton

Seconded by: Councillor Kalivas

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

1. the security of the property of the municipality or local board;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Bursey
Seconded by: Councillor Wales

THAT By-law Number 004-2021 to confirm the Proceedings of Council at its meeting held on January 14, 2021 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

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Bursey
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for January 26, 2021.

CARRIED

The meeting adjourned at 7:07 pm.

Mayor

City Clerk