



**City of Brockville**  
**Council Meeting Minutes**  
**6:00 PM - Thursday, February 4, 2021**  
Virtual Meeting

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The Council meeting was called to order on Thursday, February 4, 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, Sandra MacDonald, City Clerk, and Robert Nolan, Director of Economic and Development Services

**MAYOR'S REMARKS**

Mayor Baker welcomed everyone to the meeting.

**ADOPTION OF COUNCIL MINUTES**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**CORRESPONDENCE, COMMUNICATIONS AND PETITIONS**

Nil.

**DELEGATIONS**

Nil.

**STAFF REPORTS**

1. **SR2021-25**  
36-46 King Street West – RFP Scope of Work

Moved by: Councillor Kalivas

THAT report SR2021-25 - 36-46 King Street West – RFP Scope of Work be received and the following be adopted:

1. THAT Council provide staff with feedback on recommended scope of

work for a Request for Proposals, and;

2. THAT staff be directed to undertake a public consultation on the RFP and incorporate feedback into a draft RFP, and;
3. THAT staff report back to Council with the final draft RFP on March 23, 2021.

**For:** Mayor Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Kalivas, Councillor Lavergne, Councillor Wales, and Councillor Wren

**CARRIED 9-0 on a recorded vote**

## **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

## **UNFINISHED BUSINESS**

Nil.

## **EMERGENCY BUSINESS**

Nil.

## **BY-LAWS**

Nil.

## **CONFIRMATORY BYLAW**

Moved by: Councillor Journal

Seconded by: Councillor Wales

THAT By-law Number 012-2021 to confirm the Proceedings of Council at its meeting held on February 4, 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**

## **MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Journal  
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 9, 2021.

**CARRIED**

*The meeting adjourned at 7:52 pm.*

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Mayor

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City Clerk