



City of Brockville

Council Meeting Minutes

5:00 PM - Tuesday, July 9, 2019
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, July 9, 2019, at 5:00 PM, in the City Hall, Council Chambers, with the following present:

Members Present:

Mayor Jason Baker, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Mike Kalivas, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Councillor Leigh Bursey, Councillor Larry Journal, and Councillor Nathalie Lavergne

Staff:

Conal Cosgrove, Director of Operations, Janette Loveys, City Manager, Lynn Murray, Deputy City Clerk, and Robert Nolan, Director of Economic Development

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (5:00 PM)

Moved by: Councillor Kalivas

Seconded by: Councillor Wales

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

1. personal matters about an identifiable individual, including municipal or local board employees; and
2. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and
3. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Wales

THAT Council rise from the Closed Session without reporting.

CARRIED

CONFIRMATORY BYLAW

Moved by: Councillor Wales
Seconded by: Councillor Kalivas

THAT By-law Number 056-2019 to confirm the Proceedings of Council at its meeting held on July 9, 2019 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 Wales
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for July 23, 2019.

CARRIED

The meeting adjourned at 6:48 pm.

Mayor

City Clerk