



City of Brockville

Council Meeting Minutes

3:45 PM Tuesday, August 18, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, August 18, 2020, at 3:45 PM, in the Virtual Meeting, with the following present:

Members Present: Mayor Jason Baker, Councillor Leigh Bursey, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Jeff Earle and Councillor Nathalie Lavergne

Staff: Janette Loveys, City Manager and Sandra MacDonald, City Clerk

MAYOR'S REMARKS

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

DISCLOSURE OF INTEREST

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

1. Amendment to By-law 113-1980 to Govern the Proceedings of Council Electronic Participation for Meetings of Council, Local Boards and Committees

Moved by: Councillor Wales

THAT By-Law 113-1980 Being a By-law to Govern the Proceedings of Council be amended by deleting section 9.1 in its entirety and inserting the following:

"3.1 Electronic meetings and participation

1. Council and committee meetings may be called and held in full or in part via electronic means as determined and provided by the Clerk, including but not limited to audio teleconference, video teleconference, or via means of the internet and with or without in-person attendance.
2. Members of council, of a local board or of a committee who are participating electronically in a meeting may be counted in determining whether or not a quorum of members is present at any point in time;
3. Members of council, of a local board or of a committee can participate electronically in a meeting that is open or closed to the public.
4. All votes shall be recorded during a meeting that is held in full or in part via electronic means. "

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

CARRIED 7-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

READING OF THE BYLAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Fullarton
Seconded by: Councillor Wren

THAT By-law Number 057-2020 to confirm the Proceedings of Council at its meeting held on August 18, 2020 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 Fullarton
Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 18, 2020 at 6:00 pm.

CARRIED

The meeting adjournment at 4:00 pm.

Mayor

City Clerk