



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

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The Council meeting was called to order on Thursday, November 4, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

**Members Present:** Mayor Mike Kalivas, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

**Regrets:** Councillor Larry Journal

**Staff:** Sandra MacDonald, Interim City Manager/City Clerk and Robert Nolan, Director of Economic and Development Services

**DISCLOSURE OF INTEREST**

Nil.

**MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)**

Moved by: Councillor Wales  
Seconded by: Councillor Fullarton

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

**CLOSED MEETING MATTER(S)**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wales  
Seconded by: Councillor Fullarton

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.

**BY-LAWS**

Nil.

**UNFINISHED BUSINESS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**CONFIRMATORY BYLAW**

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

THAT By-law Number 095-2021 to confirm the Proceedings of Council at its meeting held on November 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**

**MAYOR'S REMARKS**

Mayor Kalivas thanked everyone for attending the meeting.

**ADJOURNMENT**

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

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

**CARRIED**

*The meeting adjourned at 6:15 pm.*

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Mayor

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City Clerk