



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, October 29, 2019
City Hall, Council Chambers

The Council meeting was called to order on Tuesday, October 29, 2019, at 6:00 PM, in the City Hall, Council Chambers, with the following present:

Members Present:

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

Regrets:

Councillor Larry Journal

Staff:

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

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

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

1. 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.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne
Seconded by: Councillor Kalivas

THAT Council rise from the Closed Session without reporting

CARRIED

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Nil.

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 12, 2019.

CARRIED

Mayor

City Clerk