



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, August 25, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, August 25, 2020, at 6:00 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Leigh Bursey, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, and Councillor Matt Wren

Regrets: Mayor Jason Baker and Councillor Cameron Wales

Staff: Lynda Ferguson, Director of Finance, Janette Loveys, City Manager, Sandra MacDonald, City Clerk, and Robert Nolan, Director of Economic and Development Services

MAYOR'S REMARKS

Councillor Kalivas was in the Chair as Mayor Baker was not in attendance.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION

Moved by: Councillor Journal

Seconded by: Councillor Bursey

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

1. personal matters about an identifiable individual, including municipal or local board employees;
2. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Earle

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

Moved by: Councillor Wren
Seconded by: Councillor Earle

THAT By-law Number 061-2020 to confirm the Proceedings of Council at its meeting held on August 25, 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 Wren
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 8, 2020.

CARRIED

The meeting adjourned at 7:44 pm.

Mayor

City Clerk