



City of Brockville
Council Meeting Minutes
5:00 PM - Wednesday, December 2, 2020
Virtual Meeting

The Council meeting was called to order on Wednesday, December 2, 2020, at 5:00 PM, in the Virtual Meeting, with the following present:

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

Regrets: Nil.

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

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

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

Moved by: Councillor Wren

Seconded by: Councillor Journal

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

1. personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wren

Seconded by: Councillor Journal

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.

READING OF THE BYLAWS

Nil.

CONFIRMATORY BYLAW

Nil.

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Journal

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

CARRIED

The meeting adjourned at 5:56 pm.

Mayor

City Clerk