



City of Brockville

Council Meeting Minutes

4:00 PM - Tuesday, April 21, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, April 21, 2020, at 4:00 PM, as a 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 Krista Vandewal, Manager of Human Resources

MAYOR'S REMARKS

None at this time.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (4:00 PM)

Moved by: Councillor Fullarton

Seconded by: Councillor Bursey

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b), (d) and (f), 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. labour relations or employee negotiations;
3. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Bursey

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

Moved by: Councillor Fullarton
Seconded by: Councillor Bursey

THAT By-law Number 034-2020 to confirm the Proceedings of Council at its meeting held on April 21, 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

Mayor Baker announced that he would be appearing on TVO representing small municipalities of Thursday, April 23, 2020.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Fullarton
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for April 28, 2020.

CARRIED

The meeting adjourned at 6:47 pm.

Mayor

City Clerk