



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, September 29, 2020
Virtual Meeting

The Council meeting was called to order on Tuesday, September 29, 2020, at 6:00 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 Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Nathalie Lavergne

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

SUSPEND THE RULES OF PROCEDURE

Moved by: Councillor Kalivas
Seconded by: Councillor Journal

WHEREAS the Mayor deems it necessary to call a special meeting of the Council concerning a time sensitive matter; and

WHEREAS it is necessary to schedule the meeting without providing 48 hours notice;

NOW THEREFORE Council waives the provisions in its By-law No. 113-1980, being a By-law to Govern the Proceedings of Council, to summon a Special Meeting of Council without 48 hours notice to consider the business as listed on this agenda.

This motion requires 2/3 of the vote of the members present, is non-debatable and cannot be amended.

For: Councillor Kalivas, Mayor Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Wales, and Councillor Wren

CARRIED 8-0 on a recorded vote

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (6:00 PM)

Moved by: Councillor Wales

Seconded by: Councillor Fullarton

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

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
2. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

CLOSED MEETING STAFF REPORTS

REPORT OF THE CLOSED SESSION

Moved by: Councillor Journal

Seconded by: Councillor Fullarton

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 Journal
Seconded by: Councillor Wren

THAT By-law Number 071-2020 to confirm the Proceedings of Council at its meeting held on September 29, 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 Journal
Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 13, 2020.

CARRIED

The meeting adjourned at 7:25 pm.

Mayor

City Clerk