



City of Brockville
Council Meeting Minutes
4:30 PM - Tuesday, August 9, 2022
Virtual Meeting

The Council meeting was called to order on Tuesday, August 9, 2022, at 4:30 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

Mayor Mike Kalivas, Councillor David Beatty, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

Nil.

Staff:

Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Acting City Clerk, and Robert Nolan, Director of Economic and Development Services

MOTION TO MOVE INTO CLOSED SESSION (4:30 PM)

Moved by: Councillor Wales

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board; (potential sale of industrial land)
2. 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 (development update)

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Lavergne

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

Nil.

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 Wales
Seconded by: Councillor Journal

THAT By-law Number 061-2022 to confirm the Proceedings of Council at its meeting held on August 9, 2022 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 Deery
Seconded by: Councillor Earle

THAT Council adjourn its proceedings until the next regular meeting scheduled for August 23, 2022.

CARRIED

The meeting adjourned at 6:25 pm.

Mayor

Acting City Clerk