



City of Brockville
Council Meeting Minutes
5:00 PM - Thursday, November 5, 2020
Virtual Meeting

The Council meeting was called to order on Thursday, November 5, 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 Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Larry Journal

Staff: Janette Loveys, City Manager

SUSPEND THE RULES OF PROCEDURE

Waive Notice Provision of Council's Procedural By-law

Moved by: Councillor Bursey

Seconded by: Councillor Fullarton

THAT 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.

For: Mayor Baker, Councillor Bursey, Councillor Earle, Councillor Fullarton, Councillor Kalivas, Councillor Lavergne, 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 (5:00 PM)

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c), 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.

CARRIED

CLOSED MEETING ITEM

REPORT OF THE CLOSED SESSION

Moved by: Councillor Fullarton
Seconded by: Councillor Wales

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

CARRIED

ADOPTION OF COUNCIL MINUTES

Nil.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Kalivas
Seconded by: Councillor Earle

THAT By-law Number 080-2020 to confirm the Proceedings of Council at its meeting held on November 5, 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 Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 10, 2020.

CARRIED

The meeting adjourned at 6:10 pm.

Mayor

City Clerk