



City of Brockville
Council Meeting Minutes
4:30 PM - Tuesday, November 30, 2021
Virtual Meeting

The Council meeting was called to order on Tuesday, November 30, 2021, at 4:30 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

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

Regrets:

Staff:

Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, Interim City Manager/City Clerk, Lynn Murray, Deputy City Clerk, Robert Nolan, Director of Economic and Development Services, Mark Noonan, Police Chief, Peter Raabe, Director of Engineering & Infrastructure Services, Natalie Wood, Museum Curator/Director, and Phil Wood, Director of Operations

MAYOR'S REMARKS

His Worship thanked everyone that applied for the vacant councillor positions.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS (4:30 PM)

1. Office of Councillor (two positions)

Moved by: Councillor Journal

THAT the following persons, who have signified in writing that they are legally qualified to hold the Office of Councillor, be considered for appointment to fill such vacancy:

David Beatty
Phillip Deery
Henry Dossett
Art Koolwine
Dave Mallory
Naomi McNeill

For: Councillor Kalivas, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 7-0 on a recorded vote

Vote - Seat No. 1

The Clerk called for a vote from each member of council from the slate of six candidates.

Councillor Wales - Phillip Deery
Councillor Journal - David Beatty
Councillor Wren - Phillip Deery
Councillor Fullarton - Phillip Deery
Mayor Kalivas - David Beatty
Councillor Lavergne - David Beatty
Councillor Earle - David Beatty

David Beatty was declared the winner as he received four votes.

CARRIED

Vote - Seat No. 2

The Clerk called for a vote from each member of council from the remaining slate of five candidates.

Councillor Lavergne - Phillip Deery
Councillor Fullarton - Phillip Deery
Mayor Kalivas - Art Koolwine
Councillor Wren - Phillip Deery
Councillor Earle - Art Koolwine

Councillor Journal - Naomi McNeill
Councillor Wales - Phillip Deery

Phillip Deery was declared the winner as he received four votes.

CARRIED

Councillor Lavergne exited the meeting at 4:56 pm.

Moved by: Councillor Fullarton

THAT David Beatty and Phillip Deery be appointed to the Office of Councillor for the remainder of the 2018-2022 Term of Council; and

THAT David Beatty and Phillip Deery are hereby appointed to the Planning and Operations Standing Committee

For: Councillor Kalivas, Councillor Earle, Councillor Fullarton, Councillor Journal, Councillor Wales, and Councillor Wren

CARRIED 6-0 on a recorded vote

The meeting recessed at 4:59 pm.

The meeting reconvened at 6:01 pm.

Councillor Earle was not in attendance.

2022 BUDGET (6:00 PM)

1. SR2021-217

2022 Budget - Operating Budget - City Departments

Moved by: Councillor Fullarton

THAT Council approve, in principle, the 2022 City Operating budgets for a net total levy of \$22,680,762

For: Councillor Kalivas, Councillor Fullarton, Councillor Journal, Councillor Lavergne, Councillor Wales, and Councillor Wren

CARRIED 6-0 on a recorded vote

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Wren
Seconded by: Councillor Wales

THAT By-law Number 103-2021 to confirm the Proceedings of Council at its meeting held on November 30, 2021 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

Congratulations to the new Councillors David Beatty and Phillip Deery.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Wales

THAT Council adjourn its proceedings until the next regular meeting scheduled for December 14, 2021.

CARRIED

The meeting adjourned at 7:08 pm.

Mayor

City Clerk