

# City of Brockville Council Meeting Minutes

4:00 PM - Thursday, May 26, 2022

Virtual Meeting

The Council meeting was called to order on Thursday, May 26, 2022, at 4:00 PM, in the Virtual Meeting, with the following present:

**Members** Mayor Mike Kalivas, Councillor David Beatty, Councillor

**Present:** Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton,

Councillor Larry Journal, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets:

**Staff:** Lindsay Armstrong, Senior Manager of Human Resources,

Lynda Ferguson, Director of Finance & IT Services, David

Lazenby, Director of Fire & Partner Services, Sandra

MacDonald, City Manager/City Clerk, Robert Nolan, Director

of Economic and Development Services, Peter Raabe, Director of Engineering & Infrastructure Services, Anne Shropshire, Manager, Cultural Services, and Phil Wood,

**Director of Operations** 

## **MAYOR'S REMARKS**

Nil.

#### **DISCLOSURE OF INTEREST**

Nil.

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

Moved by: Councillor Lavergne Seconded by: Councillor Journal

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1, Council resolve itself Closed Session, closed to the public to for the purpose of educating or training the members.

**CARRIED** 

# **CLOSED MEETING MATTER(S)**

#### REPORT OF THE CLOSED SESSION

Moved by: Councillor Wales

Seconded by: Councillor Lavergne

THAT Council rise from the Closed Session without reporting.

**CARRIED** 

#### **NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

#### **UNFINISHED BUSINESS**

Nil.

#### **EMERGENCY BUSINESS**

Nil.

#### **BY-LAWS**

Nil.

## **CONFIRMATORY BYLAW**

Nil.

#### **MAYOR'S ANNOUNCEMENTS**

# **MEDIA QUESTION PERIOD**

#### **ADJOURNMENT**

Moved by: Councillor Wales

Seconded by: Councillor Lavergne

The meeting adjourned at 6:06 pm.

THAT Council adjourn its proceedings until the next regular meeting scheduled for

June 14, 2022.

**CARRIED** 

Mayor	City Clerk