



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, October 18, 2022
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, October 18, 2022, at 6:00 PM, in the Hybrid/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:

Staff:

Lynda Ferguson, Director of Finance & IT Services, Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Acting City Clerk, and Peter Raabe, Director of Engineering & Infrastructure Services

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

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

Moved by: Councillor Beatty

Seconded by: Councillor Deery

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

1. 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 (Marguerita Residence Corporation - St. Vincent Apartments)
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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26. (Solid Waste Contract)

CARRIED

CLOSED MEETING MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Beatty

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.

BY-LAWS

Nil.

EMERGENCY BUSINESS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Wren
Seconded by: Councillor Beatty

THAT By-law Number 080-2022 to confirm the Proceedings of Council at its meeting held on October 18, 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 Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 25, 2022.

CARRIED

The meeting adjourned 9:44 pm.

Mayor

Acting City Clerk