



**City of Brockville**  
**Council Meeting Minutes**  
**4:30 PM - Wednesday, September 22, 2021**  
Virtual Meeting

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The Council meeting was called to order on Wednesday, September 22, 2021, at 4:30 PM, in the Virtual Meeting, with the following present:

**Members Present:**

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

**Regrets:**

Councillor Leigh Bursey

**Staff:**

Lynda Ferguson, Director of Finance & IT Services, Janette Loveys, City Manager, and Sandra MacDonald, City Clerk

**MAYOR'S REMARKS**

**DISCLOSURE OF INTEREST**

Nil.

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

Moved by: Councillor Journal

Seconded by: Councillor Wales

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

1. personal matters about an identifiable individual, including municipal or local board employees;
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.

**CARRIED**

**CLOSED MEETING STAFF REPORTS**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Journal

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**

**UNFINISHED BUSINESS**

Nil.

**BY-LAWS**

Nil.

**EMERGENCY BUSINESS**

Nil.

**CONFIRMATORY BYLAW**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT By-law Number 074-2021 to confirm the Proceedings of Council at its meeting held on September 22, 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**

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Kalivas

THAT Council adjourn its proceedings until the next regular meeting scheduled for September 28, 2021.

**CARRIED**

*The meeting adjourned at 7:34 pm.*

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Mayor

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City Clerk