



City of Brockville
Council Meeting Minutes
5:30 PM - Thursday, May 12, 2022
Virtual Meeting

The Council meeting was called to order on Thursday, May 12, 2022, at 5:30 PM, in the Virtual Meeting, with the following present:

**Members
Present:**

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

Regrets:

Councillor David Beatty and Councillor Larry Journal

Staff:

Sandra MacDonald, City Manager/City Clerk, Robert Nolan, Director of Economic and Development Services, and Peter Raabe, Director of Engineering & Infrastructure Services

MAYOR'S REMARKS

Mayor Kalivas thanked Mayor Burrow for arranging this joint meeting.

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (5:30 PM)

Moved by: Councillor Wales

Seconded by: Councillor Earle

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (c) and (k), 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;
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 MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Wren
Seconded by: Councillor Deery

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

Moved by: Councillor Lavergne
Seconded by: Councillor Earle

THAT By-law Number 039-2022 to confirm the Proceedings of Council at its meeting held on May 12, 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 Wales
Seconded by: Councillor Deery

THAT Council adjourn its proceedings until the next regular meeting scheduled for May 24, 2022.

CARRIED

The meeting adjourned at 6:58 pm.

Mayor

City Clerk