



City of Brockville
Council Meeting Minutes
6:00 PM - Tuesday, November 15, 2022
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, November 15, 2022, at 6:00 PM, in the Hybrid/Virtual Meeting, with the following present:

**Members
Present:**

Mayor Matt Wren, Councillor Philip Deery, Councillor Jane Fullarton, Councillor Katherine Hobbs, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Louise Severson, and Councillor Cameron Wales

Regrets:

Councillor Jeff Earle

Staff:

Stephanie Dunbar, Executive Assistant to the Mayor and City Manager, Lynda Ferguson, Director of Finance & IT Services, David Lazenby, Director of Fire & Partner Services, Sandra MacDonald, City Manager/City Clerk, Lynn Murray, Acting City Clerk, Peter Raabe, Director of Engineering & Infrastructure Services, Anne Shropshire, Manager, Cultural Services, and Phil Wood, Director of Operations

DECLARATION OF OFFICE BY COUNCILLORS

Steve Clark, MPP for Leeds Grenville, Thousand Islands and Rideau Lakes administered the declaration to the Councillors in unison.

DECLARATION OF OFFICE BY MAYOR MATTHEW WREN

Steve Clark, MPP for Leeds Grenville, Thousand Islands and Rideau Lakes administered the declaration to M. Wren.

CHAIN OF OFFICE

L. Murray, Acting City Clerk dressed Mayor Wren with the Chain of Office.

MAYOR'S INAUGURAL ADDRESS

Mayor Wren delivered his inaugural address.

APPOINTMENTS TO BOARDS AND COMMITTEES AND ACTING MAYORS

Moved by: Councillor Wales

THAT the Council appointments to the Boards and Committees (attached as Appendix "A") and the Acting Mayors for the 2022-2026 Council Term (attached as Appendix "B"), be approved; and

THAT the necessary By-laws be enacted.

CARRIED

BY-LAWS

1. 089-2022
By-law to Appoint Acting Mayors For the 2022 – 2026 Council Term
2. 090-2022
By-law to Appoint Council Members to Various Boards and Commissions

READING OF THE BY-LAWS

Moved by: Councillor Deery
Seconded by: Councillor Fullarton

THAT By-laws Numbered 089-2022 and 090-2022 be introduced and the same be now read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

CONFIRMATORY BY-LAW

Moved by: Councillor Deery
Seconded by: Councillor Fullarton

THAT By-law Number 091-2022 to confirm the Proceedings of Council at its meeting held on November 15, 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 REMARKS AND ANNOUNCEMENTS

Mayor Wren took a moment to thank everyone for being here tonight. Congratulate everyone who took part in the Remembrance Day observances. His worship noted that the ceremony at the cenotaph was very well attended. He thanked all the parties who helped make these events possible.

ADJOURNMENT

Moved by: Councillor Deery
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next regular meeting scheduled for November 22, 2022.

CARRIED

The meeting adjourned at 6:31 pm.

Mayor

Acting City Clerk