



City of Brockville
Council Meeting Minutes
3:00 PM - Monday, October 4, 2021
Virtual Meeting

The Council meeting was called to order on Monday, October 4, 2021, at 3:00 PM, in the Virtual Meeting, with the following present:

Members Present: Councillor Jane Fullarton (Chair), Councillor Jeff Earle, Councillor Larry Journal, Councillor Mike Kalivas, Councillor Nathalie Lavergne, Councillor Cameron Wales, and Councillor Matt Wren

Regrets: Councillor Leigh Bursey

Staff: Janette Loveys, City Manager and Sandra MacDonald, City Clerk

MAYOR'S REMARKS

DISCLOSURE OF INTEREST

Nil.

MOTION TO MOVE INTO CLOSED SESSION (3:03 PM)

Moved by: Councillor Kalivas
Seconded by: Councillor Wales

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 2 (b) and (f), 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. advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

CLOSED MEETING ITEM

REPORT OF THE CLOSED SESSION

Moved by: Mayor Kalivas
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

Nil.

MAYOR'S ANNOUNCEMENTS

Nil.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Wren
Seconded by: Councillor Journal

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 12, 2021.

CARRIED

The meeting adjourned at 4:06 pm.

Mayor

City Clerk