



City of Brockville
Council Meeting Minutes
6:00 PM - Monday, October 18, 2021
Virtual Meeting

The Council meeting was called to order on Monday, October 18, 2021, at 6:00 PM, in the Virtual Meeting, with the following present:

Members Present:

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

Regrets:

Councillor Leigh Bursey

Staff:

Sandra MacDonald, Interim City Manager/City Clerk and Krista Wood, Senior Manager of Human Resources

MAYOR'S REMARKS

Nil.

DISCLOSURE OF INTEREST

Nil.

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

Moved by: Councillor Wales

Seconded by: Councillor Lavergne

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 MATTER(S)

REPORT OF THE CLOSED SESSION

Moved by: Councillor Earle
Seconded by: Councillor Lavergne

THAT Council rise from the Closed Session and the Chairman report that all recommendations adopted in Closed Session, be adopted.

CARRIED

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Wales
Seconded by: Councillor Wren

THAT By-law Number 091-2021 to confirm the Proceedings of Council at its meeting held on October 18, 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

Nil.

MEDIA QUESTION PERIOD

Nil.

ADJOURNMENT

Moved by: Councillor Wales
Seconded by: Councillor Wren

THAT Council adjourn its proceedings until the next regular meeting scheduled for October 26, 2021.

CARRIED

The meeting adjourned at 7:55 pm.

Mayor

City Clerk