



**City of Brockville**  
**Council Meeting Minutes**  
**4:00 PM - Wednesday, May 11, 2022**  
Virtual Meeting

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The Council meeting was called to order on Wednesday, May 11, 2022, at 4:00 PM, in the Virtual Meeting, with the following present:

**Members  
Present:**

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

**Regrets:**

Councillor Philip Deery

**Staff:**

Lindsay Armstrong, Senior Manager of Human Resources and Sandra MacDonald, City Manager/City Clerk

**MAYOR'S REMARKS**

Nil.

**DISCLOSURE OF INTEREST**

Nil.

**MOTION TO MOVE INTO CLOSED SESSION (4:00 PM)**

Moved by: Councillor Lavergne

Seconded by: Councillor Fullarton

THAT pursuant to *Municipal Act*, 2001, Section 239 Sub. 3.1, Council resolve itself Closed Session, closed to the public to for the purpose of educating or training the members.

**CARRIED**

**CLOSED MEETING MATTER(S)**

**REPORT OF THE CLOSED SESSION**

Moved by: Councillor Wales

Seconded by: Councillor Earle

THAT Council rise from the Closed Session without reporting.

**CARRIED**

**NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL**

Nil.

**BY-LAWS**

Nil.

**UNFINISHED BUSINESS**

Nil.

**CONFIRMATORY BYLAW**

Nil.

**EMERGENCY BUSINESS**

Nil.

**MAYOR'S ANNOUNCEMENTS**

**MEDIA QUESTION PERIOD**

**ADJOURNMENT**

Moved by: Councillor Earle  
Seconded by: Councillor Fullarton

THAT Council adjourn its proceedings until the next (special) meeting scheduled for May 12, 2022.

**CARRIED**

*The meeting adjourned at 5:35 pm.*

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Mayor

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City Clerk